



**CONSOLIDATED
MEDIA
HOLDINGS**

FAX TO: THE MANAGER, COMPANY ANNOUNCEMENTS ASX
FAX NO: 1300 135 638
FROM: LOUISE ARTHUR
COMPANY: CONSOLIDATED MEDIA HOLDINGS LIMITED (CMH)
NO OF PAGES: 3 (INCLUDING COVER)
SUBJECT: RESULTS OF RESOLUTIONS AND PROXY VOTING AT 2010 CMH
ANNUAL GENERAL MEETING
DATE: 30 NOVEMBER 2010

Dear Manager,

Please find attached the resolutions and proxy voting at the 2010 CMH Annual General Meeting today.

Yours faithfully

Louise Arthur
Company Secretary

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ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
30 NOVEMBER 2010

**RESULTS OF RESOLUTIONS AND PROXY VOTES
CONSOLIDATED MEDIA HOLDINGS LIMITED
ANNUAL GENERAL MEETING – 30 NOVEMBER 2010**

SYDNEY: Consolidated Media Holdings Limited (CMH or the Company) (ASX: CMJ) announces today that all resolutions considered by CMH shareholders at the 2010 Annual General Meeting (AGM) which was held today have been passed. All resolutions were put to a poll.

The resolutions passed were:

Re-election of Mrs Rowena Danziger – Ordinary resolution

- 2(a) "That Mrs Rowena Danziger, a director of the Company, retires in accordance with rule 7.1(d) of the Company's Constitution and submits herself for re-election as a director of the Company."

Re-election of Mr James Douglas Packer – Ordinary resolution

- 2(b) "That Mr James Douglas Packer, retires in accordance with rule 7.1(d) of the Company's Constitution and submits himself for re-election as a director of the Company."

Approve Remuneration Report – Ordinary resolution

- 3 "To approve the Remuneration Report for the financial year ended 30 June 2010 as set out in the 2010 Annual Report".

The valid unrevoked proxy votes received by CMH for the resolutions were as follows:

VALID PROXY VOTES RECEIVED				
AGM				
Resolution	For	Against	Open	Abstain
Re-election of Rowena Danziger	455,878,404	586,522	4,606,026	72,180
Re-election of James Douglas Packer	455,632,092	821,407	4,604,127	79,916
Approve the Remuneration Report	455,184,610	1,061,767	4,577,455	319,563

The actual votes cast on each resolution put to a poll are set out below:

VOTES CAST AT AGM			
AGM			
Resolution	For	Against	Abstain
Re-election of Rowena Danziger	460,513,052	587,937	72,180
Re-election of James Douglas Packer	460,264,841	822,822	79,916
Approve the Remuneration Report	459,783,238	1,066,163	320,513

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by CMH are available at CMH's website at www.cmh.com.au.