

**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

**Consolidated Media Holdings Limited**  
ABN 52 009 071 167

Level 2  
54 Park Street  
Sydney NSW 2000  
Australia

GPO Box 4088  
Sydney NSW 2000

Telephone +612 9282 8000  
Facsimile +612 9282 8828  
[www.cmh.com.au](http://www.cmh.com.au)



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](http://www.cmh.com.au).