

Macquarie Media Management Limited

A Member of the Macquarie Bank Group
ABN 16 115 524 019
AFS Licence No. 292297

Macquarie Media Holdings Limited

ABN 91 116 024 536

Macquarie Media International Limited

EC 37694, ARBN 118 577 423

No. 1 Martin Place
SYDNEY NSW 2000
GPO Box 4294
SYDNEY NSW 1164
AUSTRALIA

Telephone (02) 8232 9440
Facsimile (02) 8232 4713
Internet www.macquarie.com/mmq

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ASX / MEDIA RELEASE

Macquarie Media Group^{®1} 2009 Amended AGM Results

Macquarie Media Group (MMG) wishes to advise a minor amendment to the details of the votes cast at the 2009 AGM, as released to the ASX on 28 October 2009. The total number of votes recorded for each resolution was 11,000 less than previously reported. The amendment has been made following a further reconciliation performed by MMG's registry. This has no impact on the outcome of the resolutions, all of which were carried. The table attached to this release shows the amended AGM results.

For further information, please contact:

Mark Dorney

Chief Executive Officer

Tel: 02 8232 9440

Email: mark.dorney@macquarie.com

Karen Halbert

Public Affairs Manager

Tel: 02 8232 6755

Mob: 0412 119 389

Email: karen.halbert@macquarie.com

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Macquarie Media Management Limited is not an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia), and Macquarie Media Management Limited's obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 ("MBL"). MBL provides a limited AUD5,000,000 guarantee as required by the Australian Securities and Investments Commission in respect of Corporations Act obligations of Macquarie Media Management Limited as a responsible entity of a managed investment scheme. MBL does not otherwise guarantee or provide assurance in respect of the obligations of Macquarie Media Management Limited, the performance of funds managed by Macquarie Media Management Limited or the repayment of capital.

MMG Annual General Meeting Results - Wednesday 28 October 2009

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution in the notices of meeting.

	Manner in which the security holder directed the proxy to vote				Manner in which votes were cast in person and by proxy on a poll			
	Votes “for”	Votes “against”	Votes “discretionary”	Votes “abstain”	Votes “for”	Votes “against”	Votes “abstain”	Result
MMHL Resolution 1	67,113,139	22,898,660	926,510	613,280	68,504,620	22,920,660	665,780	Carried
MMHL Resolution 2	82,614,857	7,369,219	923,237	644,276	83,955,065	7,369,219	766,776	Carried
MMHL Resolution 3	89,252,135	478,493	934,967	648,837	90,672,840	478,493	702,570	Carried
MMIL Resolution 1	89,873,533	114,497	926,115	637,444	91,286,619	114,497	689,944	Carried
MMIL Resolution 2	90,012,918	45,884	920,237	572,550	91,420,126	45,884	625,050	Carried
MMIL Resolution 3	88,601,948	1,380,071	923,377	646,193	90,012,296	1,380,071	698,693	Carried
MMIL Resolution 4	89,254,401	469,274	916,237	674,520	90,656,376	469,274	728,253	Carried
MMIL Resolution 5	89,754,270	185,542	925,470	686,307	91,166,711	185,542	738,807	Carried
MMT Resolution 1	88,882,265	465,564	1,244,820	719,683	90,612,823	465,564	773,416	Carried