



Thursday, 10 November 2022

Company Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Annual General Meeting - Voting Results

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Seven West Media advises that the Annual General Meeting of the Company was held early today at Studio 1, NEP facility, Ground Level, 8 Central Avenue, Eveleigh, NSW 2015.

All resolutions were decided by way of a poll. The poll results, together with a summary of the proxy instructions received, are attached.

Mr John Alexander retired as a Director at the end of the meeting.

This release has been authorised to be given to ASX by the Company Secretary of Seven West Media.

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About Seven West Media

Seven West Media (ASX: SWM) is one of Australia's most prominent media companies, with a market-leading presence in content production across broadcast television, publishing and digital.

The company is home to some of Australia's most renowned media businesses, including the Seven Network and its affiliate channels 7two, 7mate, 7flix; broadcast video on demand platform 7plus; 7NEWS.com.au; *The West Australian*; and *The Sunday Times*. With iconic brands such as Australia's leading news and breakfast programs **7NEWS** and **Sunrise, My Kitchen Rules, AGT, Big Brother, SAS Australia, Farmer Wants A Wife, The Voice, Home and Away, The Chase Australia** and **Better Homes and Gardens**, Seven West Media is also the broadcast partner of the AFL, Cricket Australia and Supercars.

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**Seven West Media Limited
Annual General Meeting
Thursday, 10 November 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Re-election of Ms Colette Garnsey OAM as a Director of the Company	Ordinary	1,081,925,696 99.05%	7,249,723 0.66%	3,105,479 0.28%	1,726,131	1,087,032,360 99.34%	7,249,723 0.66%	1,726,131	Carried	N/A
3. Re-election of Mr Ryan Stokes AO as a Director of the Company	Ordinary	960,283,237 87.80%	130,447,755 11.93%	3,027,270 0.28%	248,767	965,311,686 88.10%	130,447,755 11.90%	248,767	Carried	N/A
4. Adoption of the remuneration report 1.	Ordinary	323,801,397 70.17%	134,599,355 29.17%	3,081,001 0.67%	397,847	326,882,398 70.83%	134,599,355 29.17%	397,847	Not Carried	Yes
5. Grant of Performance Rights to the Managing Director and Chief Executive Officer under the Company's FY23 Short Term Incentive Plan	Ordinary	1,002,097,977 92.91%	73,401,006 6.81%	3,072,960 0.28%	2,019,311	1,007,172,122 93.21%	73,401,006 6.79%	2,019,311	Carried	N/A
6. Grant of Performance Rights to the Managing Director and Chief Executive Officer under the Company's FY23 Long Term Incentive Plan	Ordinary	1,010,563,470 93.64%	64,956,204 6.02%	3,662,212 0.34%	1,409,368	1,016,226,867 93.99%	64,956,204 6.01%	1,409,368	Carried	N/A
7. Approval of Non-Executive Director Equity Plan	Ordinary	390,557,889 84.84%	66,675,574 14.48%	3,102,437 0.67%	1,543,700	395,661,511 85.58%	66,675,574 14.42%	1,543,700	Carried	N/A
8. Financial Assistance proposed to be given by certain Prime Media Group subsidiaries	Ordinary	1,076,203,840 98.84%	9,525,997 0.87%	3,120,369 0.29%	5,156,823	1,081,325,394 99.13%	9,525,997 0.87%	5,156,823	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

1. In relation to Item 4 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for purposes of the Corporations Act 2001 (Cth)