



ASX RELEASE

25 November 2024

## 2024 AGM results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Southern Cross Media Group Limited (ASX: SXL) (SCA) announces the outcome of resolutions put to shareholders at today's Annual General Meeting were as set out on the following page.

Approved for release by Tony Hudson, Company Secretary.

For further information, please contact:

### Southern Cross Media Group Limited

**Investors:**

Tim Young  
Chief Financial Officer  
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**Media:**

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**About Southern Cross Austereo**

Southern Cross Austereo (SCA) is one of Australia's leading media companies and the home of LISTNR, the Hit and Triple M networks and regional television stations, reaching more than 95% of the Australian population. The LISTNR digital audio app hosts a library of free and compelling digital audio content available anytime, anywhere. It houses SCA's 99 FM, AM, and DAB+ radio stations, including AFL, NRL and international cricket coverage, 27 music genre stations, and over 800 podcasts from leading Australian and global creators, plus local news and information. With more than two million signed-in users, LISTNR has something to entertain, inform, and inspire all Australians and helps advertisers to connect with highly engaged and addressable audiences. The LISTNR digital audio sales network reaches an estimated eight million people each month. SCA owns 99 radio stations across FM, AM, and DAB+ under the Triple M and Hit network brands and provides national sales representation for 56 regional radio stations, with 6.131 million listeners across the Hit and Triple M networks. SCA broadcasts 96 free to air TV signals across regional Australia and represents or has a joint venture with 39 TV stations, reaching 3.6 million people a week. SCA broadcasts Network 10 programs in regional Queensland, southern NSW, and Victoria and provides national advertising sales representation for Network 10 programming in all Australian states and territories. SCA also broadcasts and provides sales representation for Seven Network programming in Tasmania, Darwin, and Remote Central and Eastern Australia and for Seven and Nine Network programming in Spencer Gulf and Broken Hill. SCA also features Sky News Regional in regional Queensland, southern NSW, and Victoria and sales representation in northern NSW, Griffith, and Mount Gambier. SCA provides Australian sales representation for global open audio platform SoundCloud and Sonos Radio. [www.southerncrossaustereo.com.au](http://www.southerncrossaustereo.com.au).

**RESULTS OF ANNUAL GENERAL MEETING**  
**Monday, 25 November 2024**

Resolution	Resolution type	Proxy votes in respect of which appointment specifies (at proxy close)				Poll results cast in person or by proxy			Carried / Not Carried
		For <sup>1</sup>	Against	Proxy's discretion <sup>2</sup>	Abstain <sup>3</sup>	For	Against	Abstain <sup>3</sup>	
2a. Re-election of Heith Mackay-Cruise as a director	Ordinary	105,853,471 71.79%	41,771,059 28.14%	96,918 N/A	456,159 0.19%	108,691,042 72.23%	41,789,764 27.77%	456,159 N/A	Carried
2b. Election of Marina Go as a director	Ordinary	111,931,994 99.46%	502,564 0.45%	96,918 N/A	36,316,289 15.14%	114,109,407 99.55%	511,269 0.45%	36,316,289 N/A	Carried
3. Adoption of Remuneration Report	Advisory	106,519,144 71.83%	41,682,821 28.1%	96,918 N/A	347,882 0.15%	108,499,704 72.24%	41,697,441 27.76%	347,882 N/A	Not carried (First strike)
4. Grant of performance rights to Managing Director	Ordinary	90,613,428 61.01%	57,801,780 38.92%	96,918 N/A	134,639 0.06%	92,593,988 61.56%	57,816,400 38.44%	296,848 N/A	Carried

All resolutions were decided by poll.

<sup>1</sup> For votes on proxy close include undirected proxies granted to the Chair of the meeting. The notice of meeting advised that the Chair would vote undirected proxies in favour of all resolutions.

<sup>2</sup> Proxy's discretion on proxy close are undirected proxies granted to parties other than the Chair of the meeting.

<sup>3</sup> Votes cast by a person or proxy who abstains on an item are not counted in calculating the required majority on a poll.