



12 November 2020

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

2020 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held virtually on the 12 November 2020 and each of the following resolutions were approved:

Item 2 – To re-elect Mr Kerry Stokes AC as a Director;

Item 3 – To re-elect Ms Teresa Dyson as a Director;

Item 4 – To re-elect Mr Michael Ziegelaar as a Director;

Item 5 – Remuneration Report;

Item 6 – Grant of Performance Rights to the MD & CEO

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

This release has been authorised to be given to ASX by the Company Secretary of SWM.

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**Seven West Media Limited
2020 Annual General Meeting
Result of Meeting**

Resolution Details:		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If S250 U applies
Resolution Description	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain**	Carried / Not Carried	
Item 2 Re-Election of Kerry Stokes AC	Ordinary	897,182,266 95.11%	41,809,003 4.43%	4,333,956 0.46%	1,540,861	903,384,743 95.58%	41,809,003 4.42%	1,540,861	Carried	NA
Item 3 Re-Election of Teresa Dyson	Ordinary	931,208,437 98.65%	8,284,457 0.88%	4,485,275 0.48%	887,917	937,562,233 99.12%	8,284,457 0.88%	887,917	Carried	NA
Item 4 Re-Election of Michael Ziegelaar	Ordinary	931,582,566 98.68%	7,820,087 0.83%	4,610,618 0.49%	852,815	938,061,705 99.17%	7,820,087 0.83%	852,815	Carried	NA
Item 5 Remuneration Report	Ordinary	272,776,719 84.17%	49,092,724 15.15%	2,204,824 0.68%	202,041,947	276,650,064 84.88%	49,292,724 15.12%	202,041,947	Carried	No
Item 6 Grant of performance rights to MD & CEO	Ordinary	882,935,747 93.91%	54,954,917 5.85%	2,261,414 0.24%	4,714,008	886,865,682 94.15%	55,154,917 5.85%	4,714,008	Carried	NA

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.