



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
28 OCTOBER 2008**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CONSOLIDATED MEDIA HOLDINGS LIMITED  
ANNUAL GENERAL MEETING – 28 OCTOBER 2008**

Consolidated Media Holdings Limited (**CMH**) announces today that all resolutions considered by CMH shareholders at the 2008 Annual General Meeting (**AGM**) which was held today, have been passed. All resolutions were put to a poll.

The resolutions passed were as follows:

**ANNUAL GENERAL MEETING:**

**Re-election of Mr John Alexander – Ordinary resolution**

2(a) “That Mr John Alexander retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, be re-elected as a director.”

**Re-election of Mr Geoffrey Dixon – Ordinary resolution**

2(b) “That Mr Geoffrey Dixon retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, be re-elected as a director.”

**Re-election of Mr Ashok Jacob – Ordinary resolution**

2(c) “That Mr Ashok Jacob retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, be re-elected as a director.”

**Re-election of Mr Michael Johnston – Ordinary resolution**

2(d) “That Mr Michael Johnston retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, be re-elected as a director.”

**Adopt Remuneration Report – Ordinary resolution**

3 “That the Remuneration Report for the year ended 30 June 2008 be adopted.”

The valid unrevoked proxy votes received by CMH for the resolutions were as follows:

PROXY VOTES RECEIVED				
Resolution	AGM			
	For	Against	Open	Abstain
Re-election of John Alexander	408,254,088	724,892	2,938,506	93,220
Re-election of Geoffrey Dixon	403,207,636	5,781,985	2,937,457	83,628

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Re-election of Ashok Jacob	399,970,310	9,009,384	2,936,879	94,133
Re-election of Michael Johnston	336,349,780	72,718,919	2,948,011	94,084
Adopt Remuneration Report	377,197,763	31,647,274	2,903,332	259,912

The actual votes cast on each resolution put to a poll are set out below:

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>AGM</b>		
	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Re-election of John Alexander	413,613,154	740,051	114,114
Re-election of Geoffrey Dixon	408,578,511	5,801,321	89,457
Re-election of Ashok Jacob	405,347,048	9,025,740	96,055
Re-election of Michael Johnston	341,705,457	72,765,101	100,101
Adopt Remuneration Report	382,518,422	31,684,002	264,823

**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).