14 November 2013

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting 2013 MACQUARIE RADIO NETWORK LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Company Secretary

MACQUARIE RADIO NETWORK LIMITED Annual General Meeting 2013

Proxy Summary Thursday, 14 November 2013

1) To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,889,525	68,000	16,000	27,500

The motion was carried as an ordinary resolution on a show of hands.

2) To re-elect Max Donnelly as a Director of Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,962,525	11,000	0	27,500

The motion was carried as an ordinary resolution on a show of hands.