



13 November 2012

Company Announcements Office
Australian Stock Exchange Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Total pages : 3 (including covering letter)

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to shareholders at the Annual General Meeting, held today, at 10am.

Yours faithfully

**For and on behalf of
Seven West Media Limited**

A handwritten signature in black ink, appearing to read 'Peter Bryant', written over a faint circular stamp.

**Peter Bryant
Company Secretary**

13 November 2012

The Chairman
SEVEN WEST MEDIA LIMITED
Newspaper House
50 Hasler Road
Osborne Park WA
6017

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the General Meeting of the Members of SEVEN WEST MEDIA LIMITED held at Hyatt Regency Hotel, 99 Adelaide Terrace, Perth, Western Australia on 13 November 2012 at 10:00 AM, report as follows:

2) TO ELECT DR MICHELLE DEAKER

	Number	%
Votes cast 'FOR' the motion	745,538,716	99.42
Votes cast 'AGAINST' the motion	<u>4,318,909</u>	<u>0.58</u>
TOTAL VOTES CAST	<u>749,857,625</u>	<u>100.00</u>
Votes "Abstained"	2,306,648	

The resolution was carried as an ordinary resolution.

3) TO ELECT MR DAVID EVANS

	Number	%
Votes cast 'FOR' the motion	733,880,285	97.87
Votes cast 'AGAINST' the motion	<u>15,947,954</u>	<u>2.13</u>
TOTAL VOTES CAST	<u>749,828,239</u>	<u>100.00</u>
Votes "Abstained"	2,317,634	

The resolution was carried as an ordinary resolution.

4) TO ELECT MR RYAN STOKES

	Number	%
Votes cast 'FOR' the motion	732,776,512	97.67
Votes cast 'AGAINST' the motion	<u>17,474,832</u>	<u>2.33</u>
TOTAL VOTES CAST	<u>750,251,344</u>	<u>100.00</u>
Votes "Abstained"	1,894,529	

The resolution was carried as an ordinary resolution.

5) TO RE-ELECT MR DOUG FLYNN

	Number	%
Votes cast 'FOR' the motion	727,506,927	97.00
Votes cast 'AGAINST' the motion	<u>22,525,519</u>	<u>3.00</u>
TOTAL VOTES CAST	<u>750,032,446</u>	<u>100.00</u>
Votes "Abstained"	2,111,427	

The resolution was carried as an ordinary resolution.

6) TO RE-ELECT MR KERRY STOKES AC

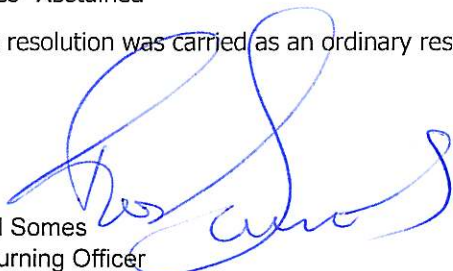
	Number	%
Votes cast 'FOR' the motion	683,995,446	91.16
Votes cast 'AGAINST' the motion	<u>66,292,982</u>	<u>8.84</u>
TOTAL VOTES CAST	<u>750,288,428</u>	<u>100.00</u>
Votes "Abstained"	1,857,445	

The resolution was carried as an ordinary resolution.

8) REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	313,566,784	76.04
Votes cast 'AGAINST' the motion	<u>98,789,312</u>	<u>23.96</u>
TOTAL VOTES CAST	<u>412,356,096</u>	<u>100.00</u>
Votes "Abstained"	6,809,202	

The resolution was carried as an ordinary resolution.



Rod Somes
 Returning Officer
 Computershare Investor Services Pty Limited