



oOh!media Group Limited

ABN 96 091 780 924

Level 6, 165 Walker Street

North Sydney NSW 2060

ASX RELEASE

14 January 2011

RESULTS OF RESOLUTIONS PASSED AT EGM

In accordance with ASX listing rules, we advise the results of the resolutions put to the EGM held on 14 January 2011.

The resolutions were passed.

The resolutions were decided by a show of hands.

The proxy votes for each resolution are set out below.

#	Resolution	For	Against	Abstain	May vote at proxy's discretion	Total valid proxies
1.	Ratification of issue of 57,142,857 Tranche 1 Shares	239,120,167	164,500	2,500	82,490	239,369,657
2.	Approval of placement of 42,105,263 Tranche 2 Shares	239,117,167	167,500	2,500	82,490	239,369,657

Total shares issued at 14 January 2011: 438,120,012.

Michael Egan
Company Secretary