

oOh!media Group Limited
ABN 96 091 780 924



ASX announcement
20 May 2011

Results of Resolutions Passed at AGM

I advise the results of the resolutions put to the AGM held on 20 May 2011.

All of 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.	Re-election of Mr Brian Bickmore	288,870,875	37,000	2,000	21,172,475	310,082,350
2.	Re-election of Mr Graham Jones	288,824,750	83,125	2,000	21,172,475	310,082,350
3.	Ratification of issue of shares to Mr Ray Balcomb	288,303,075	592,800	14,000	172,475	289,082,350
	Vote on remuneration report	266,557,722	542,550	13,749,500	21,160,975	302,010,747

Total shares issued at 20 May 2011: 501,225,275.

Michael Egan
Company Secretary

About oOh!media Group Limited: oOh!media is the only single focused out-of-home advertising company listed on the ASX. oOh!media specialises in providing clients with creative out-of-home solutions across its diverse product offerings of road, retail and experiential media throughout urban and regional Australia.