

oOh!media Limited
ABN 69 602 195 380



3 May 2016

ASX Announcement

Results of Resolutions Passed at AGM

oOh!media Limited (ASX: OML) advises that the results of the resolutions put to the Company's Annual General Meeting held on Tuesday 3 May 2016.

All of the resolutions were passed by a show of hands. The proxy votes for each resolution are set out in the attached schedule.

Total shares issued at 3 May 2016: 150,146,783.

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About oOh!media Limited: oOh! specialises in providing clients with Unmissable creative media solutions that connect with more consumers while they are away from home. We do this through our diverse product offering across road, retail, airport, café, venue, study, social sports and experiential opportunities, throughout urban and regional Australia as well as OOH channels in New Zealand. oOh! also has the largest audience-reaching digital advertising network in Australia that when combined with our large static portfolio creates unmissable impact for brands.



ANNUAL GENERAL MEETING
Tuesday, 3 May, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - MS DEBRA GOODIN	116,358,234	15,448	49,393	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR TONY FAURE	116,277,346	7,448	49,393	88,888	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	115,355,413	35,598	49,572	3,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF SHARE RIGHTS UNDER THE OOH!MEDIA LIMITED EQUITY INCENTIVE PLAN - MR BRENDON COOK	114,808,328	580,744	49,172	5,389	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 FINANCIAL ASSISTANCE (INLINK)	116,354,698	13,316	50,572	4,489	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 FINANCIAL ASSISTANCE (CAFE SCREEN)	116,353,098	11,366	54,122	4,489	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item