

oOh!media Limited  
ABN 69 602 195 380



28 April 2017

## ASX Announcement

### Results of Resolutions Passed at AGM

oOh!media Limited (ASX: OML) advises the results of the resolutions put to the Company's Annual General Meeting held on Friday 28 April 2017.

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 28 April 2017: 164,138,049.

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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  
Friday, 28 April, 2017

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 REMUNERATION REPORT	115,215,220	6,397,503	12,982,822	13,287	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR GEOFF WILD	108,545,376	14,190,877	12,986,222	3,087	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 FINANCIAL ASSISTANCE - EXECUTIVE CHANNEL INTERNATIONAL PTY LTD (ECN)	122,699,776	27,722	12,986,222	11,842	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 FINANCIAL ASSISTANCE - CACTUS IMAGING HOLDINGS PTY LTD (CA)	122,699,276	28,222	12,986,222	11,842	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