

# A WORLD OF UNMISSABLE



oOh!media Limited  
ABN 69 602 195 380

16 May 2019

## ASX Release

### Annual General Meeting Results

oOh!media Limited (ASX: OML) (**oOh!**) advises the results of oOh!'s Annual General Meeting held on 16 May 2019 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

Investor Relations contact:  
Martin Cole  
+612 9927 5273

Media contact:  
Peter Laidlaw  
0419 210 306

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**About oOh!media:** oOh!media is a leading media company across Australia and New Zealand that creates deep engagement between people and brands through Unmissable Out of Home advertising solutions. Our connected offline and online ecosystem makes brands Unmissable across our diverse network of over 30,000+ locations across Australia and New Zealand helping brands connect with their audiences through powerful and integrated, cross format campaigns. Our unparalleled reach combined with industry best data, insights, media planning tools and technological innovation gives advertisers an added layer of campaign intelligence. oOh! delivers the reach, optimisation, engagement and impact to connect and influence audiences anytime and anywhere.

ANNUAL GENERAL MEETING  
Thursday, 16 May, 2019

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	177,074,629	24,108,135	562,562	493,052	177,796,451 88.05%	24,120,583 11.95%	493,052
2 RE-ELECTION OF DIRECTOR MR TONY FAURE	200,739,547	1,771,387	550,593	448,031	201,608,365 99.13%	1,771,387 0.87%	589,591
3 RE-ELECTION OF DIRECTOR MS DEBRA (DEBBIE) GOODIN	202,029,819	479,513	548,490	451,736	202,998,134 99.76%	479,513 0.24%	491,696
4 ISSUE OF RIGHTS UNDER THE OOH!MEDIA LIMITED EQUITY INCENTIVE PLAN - MR BRENDON COOK	201,012,000	227,207	533,783	465,388	201,993,375 99.88%	239,400 0.12%	465,388
5 INCREASE TO NON-EXECUTIVE DIRECTORS FEE POOL	200,049,968	1,183,491	534,142	470,777	200,755,348 99.41%	1,183,961 0.59%	470,777
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	201,212,034	1,306,113	534,142	457,269	202,205,961 99.36%	1,306,113 0.64%	457,269
7 FINANCIAL ASSISTANCE	202,451,933	60,357	534,591	462,677	203,446,309 99.97%	60,357 0.03%	462,677

\*\* - 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