



oOh!media Limited
ABN 69 602 195 380

13 May 2021

ASX Release

2021 ANNUAL GENERAL MEETING - RESULTS

oOh!media Limited (ASX:OML) (oOh!) today held its Annual General Meeting. All resolutions were determined by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) the results of the meeting are attached.

This announcement has been authorised for release to the ASX by the Company Secretary.

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About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The company's extensive network of more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers, cafes, bars and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$649 million in 2019. It also owns digital publisher Junkee Media, printing business Cactus, and experiential provider oOh! Experiential.

The company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at oohmedia.com.au

ANNUAL GENERAL MEETING

Thursday, 13 May, 2021



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	303,510,311 76.74%	63,484,941 16.05%	130,149 0.03%	69,975,015	28,146,181 7.12%	232,952 0.06%	331,890,718 83.89%	63,717,893 16.11%	69,975,015	Carried
2	ELECTION OF DIRECTOR - MR. ANDREW STEVENS	NA	435,191,648 93.47%	666,846 0.14%	175,632 0.04%	1,166,290	29,507,916 6.34%	48,163 0.01%	465,435,913 99.85%	715,009 0.15%	1,171,871	Carried
3	APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN	NA	429,581,030 93.29%	1,373,063 0.30%	130,429 0.03%	6,115,894	29,176,508 6.34%	193,689 0.04%	459,379,841 99.66%	1,566,752 0.34%	6,190,318	Carried
4	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE OCONNOR	NA	430,536,731 93.47%	419,503 0.09%	128,289 0.03%	6,115,893	29,293,743 6.36%	249,926 0.05%	460,519,480 99.85%	669,429 0.15%	6,121,474	Carried

** - 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