

oOh!media Limited ABN 69 602 195 380

12 May 2022

ASX Release

2022 ANNUAL GENERAL MEETING - RESULTS

oOh!media Limited (ASX:OML) (oOh! or Company) 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 \$504 million in 2021. It also owns the Cactus printing business.

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, 12 May, 2022

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):		Total votes cast in the poll (where applicable)			
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	490,686,172 99.00%	3,198,533 0.65%	918,928 0.19%	1,100,776	637,286 0.13%	201,770 0.04%	493,179,950 99.32%	3,400,303 0.68%	1,100,776	Carried
2	ELECTION OF DIRECTOR - MR. TONY FAURE	NA	492,671,875 99.13%	2,312,605 0.47%	916,693 0.18%	3,236	1,058,335 0.21%	53,872 0.01%	495,802,674 99.52%	2,366,477 0.48%	3,236	Carried
3	ELECTION OF DIRECTOR - MS. JOANNE POLLARD	NA	494,800,736 99.55%	183,744 0.04%	916,693 0.18%	3,236	1,048,878 0.21%	63,329 0.01%	498,194,938 99.95%	247,073 0.05%	3,236	Carried
4	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN MS. CATHERINE OCONNOR	NA	494,654,761 99.53%	333,768 0.07%	914,045 0.18%	1,835	862,100 0.17%	238,967 0.05%	497,893,320 99.89%	572,735 0.11%	1,835	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	493,098,725 99.22%	1,873,709 0.38%	918,928 0.18%	13,047	1,027,318 0.21%	44,081 0.01%	496,507,385 99.62%	1,917,790 0.38%	13,047	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