



oOh!media Limited  
ABN 69 602 195 380

11 May 2023

## **ASX Release**

### **2023 ANNUAL GENERAL MEETING – RESULTS**

oOh!media Limited (ASX:OML) today held its 2023 Annual General Meeting (**AGM**).

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

All resolutions put to the AGM were determined by way of poll.

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 and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$593 million in 2022. 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](http://oohmedia.com.au)

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	398,457,172 94.09%	23,876,032 5.64%	31,645 0.01%	1,089,620	928,337 0.22%	190,557 0.04%	400,639,899 94.33%	24,067,529 5.67%	1,089,620	Carried
2	RE-ELECTION OF DIRECTOR MS. PHILIPPA KELLY	NA	388,639,479 91.46%	34,734,284 8.17%	74,069 0.02%	6,637	1,493,243 0.35%	7,651 0.00%	391,943,671 91.86%	34,741,935 8.14%	6,637	Carried
3	RE-ELECTION OF DIRECTOR MR. TIM MILES	NA	388,823,435 91.50%	34,550,333 8.13%	74,069 0.02%	6,632	1,493,243 0.35%	7,651 0.00%	392,127,627 91.90%	34,557,984 8.10%	6,632	Carried
4	RE-ELECTION OF DIRECTOR MR. DAVID WIADROWSKI	NA	380,114,752 89.45%	43,259,016 10.18%	74,069 0.02%	6,632	1,493,243 0.35%	7,651 0.00%	383,418,944 89.86%	43,266,667 10.14%	6,632	Carried
5	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN MS. CATHERINE OCONNOR	NA	406,847,033 95.74%	16,575,352 3.90%	26,997 0.01%	5,087	1,254,654 0.30%	246,240 0.06%	409,773,180 96.04%	16,913,976 3.96%	5,087	Carried
6	GRANT OF DEFERRED RESTRICTED SHARES UNDER THE EQUITY INCENTIVE PLAN MS. CATHERINE OCONNOR	NA	406,837,606 95.74%	16,584,779 3.90%	26,997 0.01%	5,087	1,254,093 0.30%	246,801 0.06%	409,763,192 96.03%	16,923,964 3.97%	5,087	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