



oOh!media Limited
ABN 69 602 195 380

16 May 2024

ASX Release

2024 ANNUAL GENERAL MEETING – RESULTS

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) today held its 2024 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 \$634 million in 2023. 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, 16 May, 2024



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 | 437,757,709 98.45% | 4,498,187 1.01% | 98,104 0.02% | 5,082 | 2,168,283 0.49% | 141,623 0.03% | 440,297,438 98.96% | 4,640,750 1.04% | 5,082 | Carried |
| 2 | RE-ELECTION OF DIRECTOR MR. TONY FAURE | NA | 423,198,593 95.15% | 19,045,653 4.28% | 98,104 0.02% | 16,732 | 2,383,540 0.54% | 49,566 0.01% | 427,187,439 95.72% | 19,095,219 4.28% | 16,732 | Carried |
| 3 | RE-ELECTION OF DIRECTOR MR. ANDREW STEVENS | NA | 423,091,941 95.12% | 19,152,305 4.31% | 98,104 0.02% | 16,732 | 2,383,540 0.54% | 49,566 0.01% | 427,080,787 95.70% | 19,201,871 4.30% | 16,732 | Carried |
| 4 | APPROVAL OF ISSUE OF SECURITIES UNDER OOHIMEDIAS EQUITY INCENTIVE PLAN EXCEPTION TO LISTING RULE 7.1 | NA | 435,386,120 97.89% | 6,871,420 1.54% | 93,456 0.02% | 8,086 | 2,248,212 0.51% | 184,894 0.04% | 438,490,442 98.42% | 7,056,314 1.58% | 8,086 | Carried |
| 5 | GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN MS. CATHERINE OCONNOR | NA | 432,433,006 97.79% | 7,214,935 1.63% | 133,456 0.03% | 2,577,685 | 2,246,212 0.51% | 186,894 0.04% | 436,005,147 98.33% | 7,402,769 1.67% | 2,577,685 | Carried |
| 6 | GRANT OF DEFERRED RESTRICTED SHARES UNDER THE EQUITY INCENTIVE PLAN MS. CATHERINE OCONNOR | NA | 435,281,731 97.86% | 6,938,809 1.56% | 133,456 0.03% | 5,086 | 2,244,212 0.50% | 188,894 0.04% | 438,852,812 98.40% | 7,127,703 1.60% | 5,086 | 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