



ASX Announcement

24 April 2015

Annual General Meeting - Voting

The APN Outdoor Group Limited Annual General Meeting was held today. In accordance with Listing Rule 3.13, we attach details of the resolutions and votes received in respect of each resolution.

-Ends

For more information

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Managing Director and CEO

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CFO and Company Secretary

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About APN Outdoor

APN Outdoor is a leading Trans-Tasman outdoor advertising business with a portfolio of premium, high-traffic, metropolitan, digital and static sites across Billboards, Transit, Airports and Rail environments.

**APN OUTDOOR GROUP LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 24 April, 2015

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>
2 APPOINTMENT OF AUDITOR	120,351,441	2,449,172	64,935	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	118,868,138	2,016	64,935	0	118,933,273	2,016	0
4 RE-ELECTION OF DIRECTOR DOUG FLYNN	119,392,534	3,408,079	64,935	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF DIRECTOR LISA CHUNG	122,792,600	10,000	62,948	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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