

oOh!media Limited
ACN 602 195 380

8 May 2015



ASX Announcement

Results of Resolutions Passed at AGM

oOh!media Limited advises the results of the resolutions put to the AGM held on 8 May 2015.

All of the resolutions were passed.

The resolutions were decided by a show of hands.

The proxy votes for each resolution are set out on the attached schedule.

Total shares issued at 8 May 2015: 149,882,534.

Michael Egan
Company Secretary

About oOh!media Limited: oOh! specialises in providing clients with Unmissable creative media solutions that connect with more consumers while they are away from home. We do this through our diverse product offering across road, retail, airport, café, venue, study, social sports and experiential opportunities, throughout urban and regional Australia as well as OOH channels in New Zealand. oOh! also has the largest audience reaching digital advertising network in Australia that creates Unmissable impact for brands.

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>
1 RE-ELECTION OF MR MICHAEL ANDERSON	127,588,040	1,037	4,423	1,037	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR DARREN SMORGON	127,411,272	258,471	4,423	2,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	127,583,967	86,813	4,423	1,037	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION REPORT	126,750,600	2,537	4,423	1,037	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