



ASX Announcement

27 April 2016

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

Richard Herring

Managing Director and CEO

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Wayne Castle

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.

ANNUAL GENERAL MEETING
Wednesday, 27 April, 2016

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 ADOPTION OF REMUNERATION REPORT | 125,504,371 | 5,520 | 65,287 | 5,414 | 125,569,658 | 5,520 | 5,414 |
| 3 RE-ELECTION OF DIRECTOR - PAT O'SULLIVAN | 127,110,057 | 0 | 65,287 | 4,911 | 127,185,148 | 0 | 4,911 |
| 4 APPROVAL OF GRANT OF OPTIONS TO RICHARD HERRING | 125,758,448 | 89,063 | 65,287 | 5,414 | 125,833,539 | 89,063 | 5,414 |

** - 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