



oOh!media Limited
ABN 69 602 195 380

4 June 2020

ASX Release

Annual General Meeting Results

oOh!media Limited (ASX: OML) (oOh!) advises the results of oOh!'s Annual General Meeting held on 4 June 2020 are set out in the attached document.

All resolutions were passed and decided by way of a 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 media company across Australia and New Zealand that creates deep engagement between people and brands through Unmissable Out of Home advertising solutions. Our connected offline and online ecosystem makes brands Unmissable across our diverse network of over 30,000+ locations across Australia and New Zealand helping brands connect with their audiences through powerful and integrated, cross format campaigns. Our unparalleled reach combined with industry best data, insights, media planning tools and technological innovation gives advertisers an added layer of campaign intelligence. oOh! delivers the reach, optimisation, engagement and impact to connect and influence audiences anytime and anywhere.

ANNUAL GENERAL MEETING
Thursday, 4 June, 2020

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	416,644,827 99.71%	1,211,526 0.29%	191,695 0.05%	1,955,593	832,346	353,573	445,305,585 99.64%	1,594,158 0.36%	1,989,593	Carried
2	ELECTION OF DIRECTOR MR TIMOTHY (TIM) MILES	N	417,895,420 99.83%	717,678 0.17%	193,885 0.05%	1,196,658	1,229,791	139,557	447,018,872 99.81%	857,235 0.19%	1,196,658	Carried
3	ELECTION OF DIRECTOR MS PHILIPPA KELLY	N	417,911,470 99.83%	700,828 0.17%	194,685 0.05%	1,196,658	1,281,385	87,963	447,087,316 99.82%	788,791 0.18%	1,196,658	Carried
4	ELECTION OF DIRECTOR MR DAVID WIADROWSKI	N	412,695,565 98.59%	5,916,733 1.41%	194,685 0.05%	1,196,658	1,248,409	120,939	441,838,435 98.65%	6,037,672 1.35%	1,196,658	Carried
5	ELECTION OF DIRECTOR MR MARCO (MICK) HELLMAN	N	415,686,225 99.30%	2,926,073 0.70%	194,685 0.05%	1,196,658	1,271,098	98,250	444,851,784 99.32%	3,024,323 0.68%	1,196,658	Carried
6	INCREASE OF MAXIMUM NUMBER OF DIRECTORS	N	382,466,742 91.37%	36,144,605 8.63%	193,295 0.05%	1,208,999	954,694	401,108	411,270,841 91.84%	36,555,379 8.16%	1,242,999	Carried
7	ELECTION OF DIRECTOR MR DARREN SMORGON	N	381,834,975 91.21%	36,776,008 8.79%	194,685 0.05%	1,197,973	1,181,828	187,520	410,874,264 91.75%	36,966,528 8.25%	1,231,973	Carried
8	INCREASE FEE POOL	N	382,470,062 91.36%	36,160,800 8.64%	172,390 0.04%	1,200,389	687,478	516,507	410,986,040 91.80%	36,720,973 8.20%	1,200,389	Carried
9	REFRESH PLACEMENT CAPACITY	N	331,311,009 88.76%	41,973,433 11.24%	194,567 0.05%	46,524,632	1,170,304	194,874	360,364,601 89.52%	42,171,307 10.48%	46,532,687	Carried