



oOh!media Limited
ABN 69 602 195 380

17 May 2018

ASX Announcement

Annual General Meeting Results

oOh!media Limited (ASX:**OML**) advises the results of OML's Annual General Meeting held on 17 May 2018 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

ENDS

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About oOh!media Limited: oOh!media is a leading operator in Australia and New Zealand's fast-growing Out Of Home advertising industry. We create deep engagement between people and brands through Unmissable location-based media solutions. Our network is unparalleled, with a diverse portfolio of static and digital signs across roadside, retail, airport and place-based media offering in CBD office towers, cafes, fitness venues, bars and universities. We combine this extensive reach with sophisticated data, industry leading insights and world leading digital innovation, integrating our physical inventory with social and mobile online channels (via Junkee Media) to provide clients with greater connections with consumers.

ANNUAL GENERAL MEETING
Thursday, 17 May, 2018

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 ADOPTION OF REMUNERATION REPORT	145,069,433	32,866	73,560	27,077	145,222,175 99.97%	37,581 0.03%	27,277
2 ELECTION OF DIRECTOR - MS JOANNE CREWES	145,988,027	101,597	77,560	8,356	146,407,820 99.93%	101,597 0.07%	8,356
3 RE-ELECTION OF DIRECTOR - MR MICHAEL ANDERSON	145,975,048	118,688	78,048	3,756	146,293,626 99.92%	118,688 0.08%	105,459
4 RE-ELECTION OF DIRECTOR - MR DARREN SMORGON	145,949,268	144,956	77,560	3,756	146,340,523 99.90%	144,956 0.10%	32,294
5 APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1	144,781,978	343,609	73,160	17,727	145,171,149 99.76%	347,609 0.24%	17,727
6 ISSUE OF RIGHTS UNDER THE OOH!MEDIA LIMITED EQUITY INCENTIVE PLAN - MR BRENDON COOK	145,088,859	49,549	73,160	4,906	145,477,315 99.96%	54,264 0.04%	4,906

** - 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