



oOh!media Limited  
ABN 69 602 195 380

15 May 2025

## ASX Release

### 2025 ANNUAL GENERAL MEETING – RESULTS

oOh!media Limited (ASX:OML) today held its 2025 Annual General Meeting (**AGM**).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the AGM are attached. All resolutions put to the AGM were determined by way of poll.

As announced to ASX on 29 April 2025, Resolution 4 (Grant of Performance Rights under the Equity Incentive Plan – Ms Catherine O'Connor) and Resolution 5 (Grant of Deferred Restricted Shares under the Equity Incentive Plan – Ms Catherine O'Connor) were withdrawn from the AGM.

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 Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of digital and static asset locations across Australia and New Zealand, includes roadsides, retail centres, airports, train stations, bus stops, office towers and universities.

Find out more at [oohmedia.com.au](http://oohmedia.com.au)

**OOH!MEDIA LIMITED**

## ANNUAL GENERAL MEETING

Thursday, 15 May, 2025

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):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	415,757,250 99.28%	72,021 0.02%	51,679 0.01%	300	2,747,419 0.66%	141,626 0.03%	418,730,144 99.95%	223,776 0.05%	2,471	Carried
2	RE-ELECTION OF DIRECTOR MS. PHILIPPA KELLY	NA	415,130,872 99.06%	696,964 0.17%	51,679 0.01%	1,735	3,004,190 0.72%	168,055 0.04%	419,732,788 99.79%	865,019 0.21%	3,906	Carried
3	RE-ELECTION OF DIRECTOR MS. JOANNE POLLARD	NA	415,130,872 99.06%	696,964 0.17%	51,679 0.01%	1,735	3,001,200 0.72%	171,045 0.04%	419,729,798 99.79%	868,009 0.21%	3,906	Carried
4	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE OCONNOR	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
5	GRANT OF DEFERRED RESTRICTED SHARES UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE OCONNOR	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	415,793,431 99.22%	33,299 0.01%	51,685 0.01%	2,835	3,107,428 0.74%	63,807 0.02%	420,489,762 99.98%	97,106 0.02%	13,835	Carried

\*\* - 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