



oOh!media Limited
ABN 69 602 195 380

4 May 2026

ASX Release

Corrections to Notice of Annual General Meeting

oOh!media Limited (ASX:OML) (**oOh!** or **Company**) advises that there were typographical errors in two tables in the Explanatory Notes forming part of the Notice of Annual General Meeting published on 10 April 2026.

The vesting table on page 14 for the ROIC Hurdle for 2025 LTI Award should have been as set out below. The error was in the third line of the table where the figure of 19.9% was incorrectly stated as 19.0%.

Company's Return on Invested Capital	% of rights that vest
Below 18.2%	Nil
18.2%	50% of target LTI
18.2%-19.9%	Straight line pro rata vesting between 50% and 100%
19.9%	100% of target LTI
19.9%-25.0%	Straight line pro rata vesting between 100% and 150%
25.0% or above	Max 150% of target LTI

The vesting table on page 15 for the FCF Hurdle for 2026 LTI Award should have been as set out below. The error was in the second line of the table where the figure of 22.5 was incorrectly stated as 22.5 - 30.0.

Company's Free Cash Flow per share (cents/per share) CY26-CY28	% of rights that vest
Below 22.5	Nil
22.5	50% of target LTI
22.5 - 30.0	Straight line pro rata vesting between 50% and 100%
30.0	100%
30.0 - 37.5	Straight line pro rata vesting between 100% and 150%
37.5 and above	Max 150% of target LTI



In addition, the note appearing below each of those tables, and below the two other vesting tables appearing on pages 14 and 16 of the Notice of Meeting, should read: "The 100% target takes into account both the Company's internal targets and the consensus of sell side analyst forecasts, excluding any outliers."

The corrected Notice of Annual General Meeting is available on our [website](#).

This announcement has been authorised for release to the ASX by the Company Secretary.

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