oOh!media Limited
ABN 69 602 195 380

14 May 2026

ASX Release

2026 ANNUAL GENERAL MEETING – RESULTS

oOh!media Limited (ASX:OML) today held its 2026 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.

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

***

Investor contacts
Ryan Thompson
0423 151 378
ryan.thompson@sodali.com

Saskia West
0452 120 192
saskia.west@sodali.com

Media contact
Tim Addington
0405 904 287
tim.addington@tagpr.com.au

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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

OOH!MEDIA LIMITED

ANNUAL GENERAL MEETING
Thursday, 14 May, 2026

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	428,860,638 97.32%	6,666,375 1.51%	75,929 0.02%	0	4,954,331 1.12%	121,305 0.03%	433,941,662 98.46%	6,787,680 1.54%	2,171	Carried
2	RE-ELECTION OF DIRECTOR MR. TIMOTHY MILES	NA	434,841,474 98.63%	656,104 0.15%	103,929 0.02%	1,435	5,257,323 1.19%	39,509 0.01%	441,093,725 99.84%	695,613 0.16%	3,606	Carried
3	RE-ELECTION OF DIRECTOR MR. DAVID WIADROWSKI	NA	426,382,900 96.71%	9,114,678 2.07%	103,929 0.02%	1,435	5,259,800 1.19%	37,032 0.01%	432,637,628 97.93%	9,151,710 2.07%	3,606	Carried
4	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN MR. JAMES TAYLOR	NA	433,886,632 98.42%	1,639,142 0.37%	77,168 0.02%	0	5,085,191 1.15%	150,445 0.03%	439,939,990 99.59%	1,789,587 0.41%	2,171	Carried
5	GRANT OF DEFERRED RESTRICTED SHARES UNDER THE EQUITY INCENTIVE PLAN MR. JAMES TAYLOR	NA	433,886,632 98.42%	1,639,142 0.37%	77,168 0.02%	0	5,108,181 1.16%	127,455 0.03%	439,962,980 99.60%	1,766,597 0.40%	0	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