



oOh!media Limited  
ABN 69 602 195 380

7 May 2021

## ASX Release

### 2021 ANNUAL GENERAL MEETING UPDATE

oOh!media Limited (ASX:OML) (oOh!) provides the following update regarding the Annual General Meeting (AGM) being held in Sydney on Thursday, 13 May 2021.

Given the latest NSW Health restrictions shareholders' ability to attend, ask questions and vote in person could be impacted by COVID-19 related developments. To ensure shareholders can participate in the AGM, shareholders are encouraged to consider the following alternative options to in-person attendance:

- Attend the meeting virtually through the online platform (<https://agmlive.link/OML21>) where you can ask questions and vote live during the meeting; or
- Lodge a proxy or direct vote ahead of the meeting (all proxy and direct votes must be received by **11am, Tuesday 11 May**).

oOh! will continue to monitor Government advice and will update shareholders if there are any changes to the current hybrid format.

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 more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers, cafes, bars and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$649 million in 2019. It also owns digital publisher Junkee Media, printing business Cactus, and experiential provider oOh! Experiential.

The company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at [oohmedia.com.au](http://oohmedia.com.au)