

ASX Announcement

20 April 2018

Annual General Meeting – Voting

The APN Outdoor Group Limited Annual General Meeting was held today. In accordance with Listing Rule 3.13, we attach details of the resolutions and votes received in respect of each resolution.

All resolutions were passed by poll.

-Ends

For more information

David Watkins

Company Secretary

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About APN Outdoor

APN Outdoor are the leaders in outdoor advertising across Australia and New Zealand. With over 36,000 high-impact sites in iconic and influential locations, APN Outdoor connects advertisers with audiences in smarter, more impactful ways.

Listed on the Australian Securities Exchange, the company is fully focused on future growth, with significant investment in driving innovation through data, insights and digital technologies to ensure advertisers continually engage and influence their audiences with impact.

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ANNUAL GENERAL MEETING
Friday, 20 April, 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.

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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>
2 ADOPTION OF REMUNERATION REPORT	103,275,803	22,540,576	144,664	21,294	103,418,610 82.08%	22,584,076 17.92%	21,494
3 RE-ELECTION OF DIRECTOR - DOUG FLYNN	100,645,547	2,904,507	143,464	22,318,231	101,110,066 97.21%	2,904,707 2.79%	22,318,231
4 RE-ELECTION OF DIRECTOR - LISA CHUNG	102,797,250	757,384	143,464	22,313,651	103,216,469 99.23%	799,584 0.77%	22,316,951
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JAMES WARBURTON	103,214,591	303,982	119,664	22,344,100	103,323,898 99.66%	356,182 0.34%	22,344,100

** - 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