

ASX Announcement

OneVue Holdings Limited (ASX: OVH)

24 November 2016



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), OneVue Holdings Limited advises details of the resolutions and proxies received in respect of each resolution are set out in the attached summary.

Ashley Fenton
Company Secretary
T: +61 2 8823 2550

About OneVue Holdings Limited (ASX: OVH)

OneVue Holdings is an Australian listed company on the All Ordinaries Index. OneVue is a fintech company that partners to disrupt the superannuation value chain. OneVue was winner in 2014 for Best Online SMSF and winner in 2013 for SMSF Providers Premium Service. In 2015, OneVue was a finalist for SuperRatings Rising Star.

For further information, please visit: <https://www.onevue.com.au/>

OneVue Holdings Limited | ABN 15 108 221 870 PO BOX R713, Royal Exchange NSW 1225

Level 5, 10 Spring Street, Sydney NSW 2000

P 1300 219 787 | F +61 2 8022 7448 | enquiries@onevue.com.au

All about you.

OneVue Holdings Limited
Annual General Meeting
Thursday, 24 November 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Election of Mr Garry Wayling as a Director	Ordinary	92,569,226 86.61%	23,028 0.02%	14,291,250 13.37%	21,221	Carried on a show of hands			Carried
3 Election of Mr Stephen Knight as a Director	Ordinary	92,561,377 86.61%	22,834 0.02%	14,291,324 13.37%	29,190	Carried on a show of hands			Carried
4 Election of Mr Ron Dewhurst as a Director	Ordinary	90,929,143 86.08%	417,254 0.39%	14,291,444 13.53%	29,384	Carried on a show of hands			Carried
5 Election of Mr Andrew Macpherson as a Director	Ordinary	92,561,228 86.61%	23,750 0.02%	14,290,361 13.37%	29,386	Carried on a show of hands			Carried
6 To adopt the Remuneration Report	Ordinary	89,593,474 91.02%	1,034,157 1.05%	7,801,739 7.93%	189,876	Carried on a show of hands			Carried
7 Grant of Rights to Ms Connie Mckeage	Ordinary	91,670,579 89.21%	846,685 0.82%	10,250,418 9.97%	96,017	Carried on a show of hands			Carried
8 Non-Executive Directors fee increase	Ordinary	90,394,849 88.97%	944,133 0.93%	10,251,460 10.10%	35,757	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.