

Announcement

OneVue Holdings Limited (ASX: OVH)

5 November 2015



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, OneVue Holdings Limited advises details of the resolutions and the proxies received in respect of each resolution as attached.

Ashley Fenton
Company Secretary
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About OneVue Holdings Limited (ASX: OVH)

OneVue is a middle to back office provider of superannuation and investment management solutions. OneVue has a diversified revenue base across two operating businesses: Platform Services and Fund Services.

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

ONEVUE HOLDINGS LIMITED
2015 Annual General Meeting
Thursday, 05 November 2015
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 Mrs Karen Gibson as a Director	Ordinary	67,755,255 96.22%	2,000 0.00%	2,663,672 3.78%	83,839	Carried on a show of hands			Carried
3 Election of Ms Greta Thomas as a Director	Ordinary	67,750,542 96.11%	2,000 0.00%	2,743,385 3.89%	8,839	Carried on a show of hands			Carried
4 Adopt the Remuneration Report	Ordinary	33,364,860 98.93%	110,572 0.33%	248,793 0.74%	2,000	Carried on a show of hands			Carried
5 Approval of the OneVue LTI and Rights Plan	Ordinary	66,756,194 95.92%	99,572 0.14%	2,738,672 3.94%	3,500	Carried on a show of hands			Carried
6 Grant of Performance Rights and Restricted Rights to the Managing Director	Ordinary	66,749,355 95.91%	101,072 0.15%	2,738,672 3.94%	8,839	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.