

ASX ANNOUNCEMENT

OneVue Holdings Limited (ASX: OVH)

29 November 2018



2018 AGM results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), OneVue Holdings Limited advises that all resolutions put to shareholders at the Annual General Meeting held today were passed.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

Ashley Fenton

Company Secretary

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About OneVue Holdings Limited (ASX: OVH)

OneVue is an ASX listed fintech company that partners to disrupt across the superannuation value chain. The business operates through three core divisions: Fund Services, Platform Services and Trustee Services.

OneVue is number 1 in Fund Services managed fund administration and number 1 in Superannuation Trustee Services. Platform Services was recognised in Investment Trends' December 2017 Platform Competitive Analysis and Benchmarking Report as ranking third in full function platforms, the winner of 'Most New Developments' Award for the second year running and winner of 'Product Offering' Award. In 2018, OneVue was awarded 'Best Innovator' in the Self Managed Super Fund Provider Awards.

For further information, visit onevue.com.au

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ONEVUE HOLDINGS LIMITED
2018 Annual General Meeting
Thursday, 29 November 2018
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
1 Adoption of Remuneration Report	Ordinary	99,473,601 93.72%	857,802 0.81%	5,801,284 5.47%	118,776	Carried by a show of hands			Carried
2 Re-Election of Mr Garry Wayling as a Director	Ordinary	104,172,866 70.08%	85,380 0.06%	44,384,616 29.86%	24,473	Carried by a show of hands			Carried
3 Grant of Rights to Managing Director	Ordinary	94,916,021 84.33%	9,285,073 8.25%	8,356,623 7.42%	61,625	Carried by a show of hands			Carried
4 Approval of Short and Medium Term Incentive Plan	Ordinary	99,793,725 92.90%	1,831,416 1.70%	5,801,284 5.40%	80,038	Carried by 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.