



onthehouse
GROUP

ASX RELEASE

Results of Meeting

Thursday, 29 October 2015: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Onthehouse Holdings Limited (ASX:OTH) provides the following information with respect to the results of its Annual General Meeting held today.

RESOLUTION 1 - REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a poll.

The poll results were:

For:	13,741,009
Against:	181,991
Abstain:	27,895

RESOLUTION 2 – RE-ELECTION OF TONY SCOTTON AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For:	35,425,235
Against:	280,998
Abstain:	24,150

RESOLUTION 3 - ELECTION OF DANIEL DEMPSEY AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For:	35,819,399
Against:	109,000
Abstain:	63,891

Members of Onthehouse Group



SYDNEY
Level 9/46 Kippax Street
Surry Hills NSW 2010

MELBOURNE
Level 11/460 Bourke Street
Melbourne VIC 3000

BRISBANE
Level 2/200 Adelaide Street
Brisbane QLD 4000

F. 1300 131 399
ACN. 150 139 781

RESOLUTION 4 - ELECTION OF ANGUS JOHNSON AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 29,676,899

Against: 309,757

Abstain: 63,891

RESOLUTION 5 - ELECTION OF MICHAEL DEMPSEY AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 20,057,654

Against: 33,000

Abstain: 63,891

RESOLUTION 6 - ELECTION OF LISA HICKSON AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 35,898,399

Against: 30,000

Abstain: 63,891

RESOLUTION 7 – INCREASE IN DIRECTORS’ FEE POOL

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 13,496,781

Against: 417,800

Abstain: 36,314

RESOLUTION 8 – APPROVAL OF EMPLOYEE SHARE OPTION PLAN (ESOP)

This resolution was passed as an ordinary resolution on a poll.

Results of the poll were:

For:	13,557,259
Against:	287,241
Abstain:	106,395

RESOLUTION 9 – ISSUE OF OPTIONS TO DIRECTORS

These resolutions were passed as an ordinary resolution on a poll.

Results of the poll/s were:

Resolution 9 (a) – 50,000 options to Mr Tony Scotton, Non-Executive Director

For:	10,888,966
Against:	3,043,972
Abstain:	17,957

Resolution 9 (b) – 250,000 options to Mr Daniel Dempsey, Non-Executive Director

For:	10,808,966
Against:	3,118,972
Abstain:	22,957

Resolution 9 (c) – 250,000 options to Mr Angus Johnson, Non-Executive Director

For:	10,808,966
Against:	3,118,972
Abstain:	22,957

Resolution 9 (d) – 250,000 options to Mr Michael Dempsey, Non-Executive Director

For:	11,091,223
Against:	2,836,715
Abstain:	22,957

Resolution 9 (e) – 250,000 options to Ms Lisa Hickson, Non-Executive Director

For: 10,883,966
Against: 3,043,972
Abstain: 22,957

- ENDS –

For further information please contact:

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About Onthehouse Holdings Limited

Onthehouse Holdings Limited (ASX: OTH) is an ASX listed Australian online real estate content and services platform headquartered in Brisbane. The business divisions operated by the Company consist of:

The Consumer Online Division is a platform of publicly available real estate websites underpinned by the www.onthehouse.com.au website, providing free access to an extensive database of real estate content and property values on most properties in Australia, including traditional real estate online classified listings. The website is comparable to successful offerings in the US (Zillow) and UK (Zoopla) and has very quickly become the third largest online real estate platform in Australia.

The Real Estate Solutions Division provides tools for real estate agents, other property professionals and financial institutions. It provides an integrated platform for office administration, property sales and management applications, online advertising solutions and other business performance tools for real estate agents and data and valuation related services for financial institutions utilising Onthehouse's extensive database.