

2019 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
27 November 2019

About OneVue Holdings Limited (ASX: OVH)

OneVue is an ASX listed High growth technology business *with* service leveraged to the superannuation sector. The business operates through two core divisions: Fund Services, and Platform Services.

OneVue is number 1 in Fund Services managed fund administration and number 3 in Superannuation Member Administration. 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 2017 and 2018, OneVue was awarded 'Best Innovator' in the Self-Managed S

For further information, visit onevue.com.au

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Schedule

ONEVUE HOLDINGS LIMITED
2019 Annual General Meeting
Wednesday, 27 November 2019
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	66,792,710 84.36%	7,853,312 9.92%	4,527,855 5.72%	270,008	Carried on a show of hands			Carried
2 Re-election of Mr Ron Dewhurst as a Director	Ordinary	108,234,173 88.32%	8,192,982 6.69%	6,119,115 4.99%	27,617	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.