

# ASX ANNOUNCEMENT

OneVue Holdings Limited (ASX: OVH)

23 November 2017



## 2017 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

+61 2 8823 2550

## 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 2016 *Platform Competitive Analysis and Benchmarking Report* as ranking 3rd in Online Client Portal technology and received the Platform Excellence Award for "Most New Developments". In 2017, OneVue was awarded 'Best Innovator' in the Self Managed Super Fund Provider Awards.

OneVue Holdings Limited | ABN 15 108 221 870 | Level 5, 10 Spring Street, Sydney NSW 2000

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

For further information, visit [www.onevue.com.au](http://www.onevue.com.au)

**ONEVUE HOLDINGS LIMITED**  
**2017 Annual General Meeting**  
**Thursday, 23 November 2017**  
**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 Re-election of Mr Stephen Knight as a Director	Ordinary	76,150,689 65.29%	21,785 0.02%	40,449,204 34.69%	87,665	Carried on a show of hands			Carried
2 Re-election of Mr Andrew Macpherson as a Director	Ordinary	76,148,689 65.29%	23,785 0.02%	40,449,204 34.69%	87,665	Carried on a show of hands			Carried
3 Adoption of Remuneration Report	Ordinary	71,621,955 91.95%	286,966 0.37%	5,979,357 7.68%	151,380	Carried on a show of hands			Carried
4 Performance and Restricted Rights to Ms C Mckeage	Ordinary	75,415,717 91.69%	818,042 0.99%	6,024,357 7.32%	26,380	Carried on a show of hands			Carried
5 Appointment of Auditor	Ordinary	76,156,586 65.30%	15,888 0.01%	40,449,204 34.69%	87,665	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.