

Announcement

OneVue Holdings Limited (ASX: OVH)

6 November 2014



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 follows.

Annual General Meeting, Proxy Summary, Thursday 6 November 2014

Resolution				
2)	To re-elect Ms Gail Pemberton as a Director			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Proxy's discretion
	75,025,976	807,478	1,698,177	4,735,736
	The motion was carried as an ordinary resolution on a show of hands.			
3)	To re-elect Mr Garry Wayling as a Director			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Proxy's discretion
	77,531,631	0	0	4,735,736
	The motion was carried as an ordinary resolution on a show of hands.			
4)	To re-elect Mrs Karen Gibson as a Director			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Proxy's discretion
	77,531,631	0	75,000	4,660,736
	The motion was carried as an ordinary resolution on a show of hands.			

Resolution				
5)	To re-elect Ms Greta Thomas as a Director			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Proxy's discretion
	77,531,631	0	0	4,735,736
	The motion was carried as an ordinary resolution on a show of hands.			
6)	Adopt the Remuneration Report			
	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	For	Against	Abstain	Proxy's discretion
	38,093,209	77,960	0	38,351
	The motion was carried as an ordinary resolution on a show of hands.			

Thomas Robertson
Company Secretary

For further information contact:

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About OneVue Holdings Limited (ASX: OVH)

OneVue is a wholesale provider of services to participants in the wealth management industry with a focus on the superannuation and investment management sectors. OneVue offers these services through two operating divisions, otherwise known as verticals: Fund Services and Platform Services. The Fund Services vertical provides responsible entity services, outsourced unit registry services and installed software to a range of investment managers, custodians and trustees. The Platform Services vertical provides an investment platform for investment administration, tax and reporting services for both superannuation and other investments; and multi-asset investment management and implemented portfolio consulting services. The OneVue Group includes Select Investment Partners Ltd, SMSF Managers Pty Ltd and MAP Funds Management Ltd.