

Results of Scheme Meeting

OneVue Holdings Limited (ASX: OVH) (OneVue) is pleased to announce that at the Scheme Meeting held earlier today, the Scheme of Arrangement (Scheme) pursuant to which it is proposed that OneVue will be acquired by Iress Limited (ASX: IRE) (Iress), was approved by the requisite majorities of OneVue shareholders.

Voting Results

In accordance with ASX Listing Rule 3.13.2, the resolution to approve the Scheme, as set out in the Notice of Meeting attached to the Supplementary Scheme Booklet dated 2 October 2020, was passed by the requisite majorities of OneVue shareholders pursuant to orders made by the Federal Court of Australia (Court) on 13 March 2019.

80.94% of shareholders who voted by number, representing 75.17% of votes cast, were in favour of the resolution. In total 85.34% of shares were voted. Voting was conducted by a poll. Votes relating to OneVue shareholders who abstained from voting are not counted in determining whether the requisite majorities of votes were cast for or against the Scheme Resolution.

The final results are shown in the attached table at the end of this announcement.

The Scheme remains subject to Court approval at a hearing which has been set for Wednesday, 28 October 2020.

Scheme Consideration

If the Scheme is approved by the Court, OneVue shareholders will receive \$0.43 cash for each OneVue share held on the Scheme Record Date, in accordance with the Scheme. If the Scheme is approved at this hearing, the Scheme will proceed with the implementation date currently scheduled for 6 November 2020, at which time OneVue shareholders will receive the Scheme consideration of 43c cash per share.

OneVue Managing Director Connie Mckeage said "We are pleased to see the support of shareholders for the Scheme. We know Iress will be a strong partner for our highly valued clients and their customers and look forward to Iress continuing to deliver on our growth strategies and supporting both our clients and staff into the future.

I would like to thank the team who have supported the Scheme Process, including our external advisors, Macquarie Capital, Andover Capital and McCullough Robertson."

Key dates

Event	Date
Second court date for approval of the Scheme	Wednesday, 28 October 2020
Effective Date of the Scheme	Thursday, 29 October 2020
Scheme Record Date	Monday, 2 November 2020
Implementation Date	Friday, 6 November 2020

The above dates are indicative only and remain subject to approval from the Court. Any changes will be announced to the ASX.

This announcement was authorised for release to the market by the Board of OneVue.

For further information, please contact:

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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.

For further information, visit onevue.com.au

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OneVue Holdings Limited
Scheme Meeting
Wednesday, 21 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Scheme Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
That, under section 411 Corporations Act, the Scheme proposed to be entered into between OneVue and holders of its fully paid ordinary shares is approved and the board of directors of OneVue is authorised to agree to those modifications or conditions which are thought appropriate by the Court and, subject to approval of the Scheme by the Court, to implement the Scheme with any of those modifications or conditions.	164,317,017 73.21%	57,425,654 25.58%	2,727,495 1.21%	281,110	171,870,509 75.17%	56,774,840 24.83%	281,110	<i>Carried</i>
					Number of shareholders voting on the poll			
					For	Against	Abstain*	
					934 80.94%	220 19.06%	4	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.