



ONEMARKET™

28 August 2019

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ONEMARKET LIMITED (ASX:OMN)
2019 ANNUAL GENERAL MEETING VOTING RESULTS**

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received and votes cast in respect of each resolution are set out in the attached voting results summary in respect to each item of business considered by shareholders at the Company's Annual General Meeting held on 28 August 2019.

Yours faithfully

ONEMARKET LIMITED

**Simon Tuxen
Company Secretary**

OneMarket Limited
2019 Annual General Meeting
Wednesday, 28 August 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 Appointment of the Auditor	Ordinary	40,902,878 99.65%	25,102 0.06%	118,790 0.29%	101,476	47,786,470 99.95%	25,107 0.05%	101,476	Carried
2 Adoption of the Remuneration Report	Ordinary	24,394,769 78.28%	6,648,216 21.34%	118,159 0.38%	107,595	31,246,654 82.42%	6,663,342 17.58%	118,550	Carried
3 Re-election of Director - Mr Brian Long	Ordinary	38,710,488 94.47%	2,142,917 5.23%	121,831 0.30%	173,010	45,596,457 95.51%	2,143,566 4.49%	173,030	Carried

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