



2 December 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)
GENERAL MEETING VOTING RESULTS**

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), we provide the attached voting results summary in respect of each item of business considered by shareholders at the Company's General Meeting held on 2 December 2019.

Information regarding OneMarket will continue to be made available on the Company's website at: <https://www.onemarketnetwork.com/investor-relations>. Investors can also join OneMarket's investor relations email distribution list at: <https://www.onemarketnetwork.com/contact/investor-relations-mailing-list>.

Yours faithfully
ONEMARKET LIMITED

A handwritten signature in blue ink, appearing to be "S. Tuxen", with a small blue dot at the end of the signature.

Simon Tuxen
Company Secretary

ONEMARKET LIMITED
2019 General Meeting
Monday, 02 December 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 Delisting	Special	60,985,480 99.51%	39,256 0.06%	261,501 0.43%	73,517	61,367,875 99.94%	39,256 0.06%	73,517	Carried
2 Voluntary Winding Up of OneMarket	Special	61,005,416 99.53%	32,152 0.05%	261,143 0.42%	61,043	61,387,453 99.95%	32,152 0.05%	61,043	Carried
3 Appointment of Liquidator	Ordinary	60,987,975 99.51%	36,997 0.06%	262,369 0.43%	72,413	61,371,238 99.94%	36,997 0.06%	72,413	Carried

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