

## Results of Meeting

**Wednesday, 12 October 2016:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Onthehouse Holdings Limited (ASX:OTH) provides the following information with respect to the results of its Extraordinary General Meeting held today.

### RESOLUTION – RATIFICATION OF THE DISPOSAL OF THE COD BUSINESS

The resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a poll.

The poll results were:

	For	Against	Abstain
<b>Votes cast</b>	42,492,460 99.74%	112,349 0.26%	14,150
<b>Shareholders voting</b>	202 98.54%	3 1.46%	N/A

Proxy votes received prior to the Extraordinary General Meeting were as follows:

For	Against	Open	Abstain	Excluded
41,311,960	112,349	1,176,000	14,150	Nil

- ENDS -

For further information please contact:

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