

28 April 2017

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Dear Sir/Madam

Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2017

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 27 April 2017 in Dublin, Ireland was:

Resolution	Outcome	Votes for	Votes against	Abstain
Resolution 1: Financial Statements, Annual Report and Affairs of the Company	Passed	17,793,160	0	2,746
Resolution 2: Director's Report on Remuneration	Passed	17,786,860	6,536	2,510
Resolution 3a: Re-appointment of John Kelly	Passed	17,747,240	5,586	43,080
Resolution 3b: Re-appointment of Daniel Petre	Passed	17,786,720	5,586	3,600
Resolution 3c: Re-appointment of Mark Cullen	Passed	17,747,880	5,586	42,440
Resolution 4: Confirmation of appointment of Dr Lyle Berkowitz as a Director	Passed	17,747,740	5,586	42,580
Resolution 5: Approval of issue of options to Dr Lyle Berkowitz under the Oneview Employee Share Option Plan	Passed	9,194,799	5,586	41,490
Resolution 6: Remuneration of the Auditors	Passed	17,790,309	5,087	510
Resolution 7: Continuation in office of the Auditors	Passed	17,791,996	1,400	2,510
Resolution 8: Board authority to allot shares	Passed	17,526,381	268,565	960
Resolution 9: Authority to allot share based remuneration	Passed	17,523,971	271,425	510

We see a better way

Oneview Healthcare PLC
Block 1, Blackrock Business Park
Blackrock, Co. Dublin
Ireland

P +353 1 524 1677
E info@oneviewhealthcare.com
oneviewhealthcare.com

Directors
J Osborne (Chairman) | L Berkowitz | C Boyce | M Cullen | J Fitter
J Kelly | M McCloskey | D Petre | J Rooney | W Vicars

Irish Company Reg: 513842
ARBN 610 611 768
VAT Number 9853271T



Resolution 10: Notice of General Meetings	Passed	17,785,313	10,083	510
Resolution 11: Disapplication of statutory pre-emption rights in certain circumstances	Passed	17,523,521	270,475	1,910

Yours sincerely



Patrick Masterson
Oneview Healthcare Plc

We see a better way

Oneview Healthcare PLC

Block 1, Blackrock Business Park
Blackrock, Co. Dublin
Ireland

P +353 1 524 1677
E info@oneviewhealthcare.com
oneviewhealthcare.com

Directors

J Osborne (Chairman) | L Berkowitz | C Boyce | M Cullen | J Fitter
J Kelly | M McCloskey | D Petre | J Rooney | W Vicars

Irish Company Reg: 513842
ARBN 610 611 768
VAT Number 9853271T