

4 May 2018

Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2018

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 3 May 2018 in Dublin, Ireland was:

Resolution	Outcome	Votes for	Votes against	Abstain
Resolution 1: Financial Statements, Annual Report and Affairs of the Company	Passed	25,158,111	0	236
Resolution 2: Director's Report on Remuneration	Passed	25,114,505	43,606	236
Resolution 3a: Re-appointment of Joe Rooney	Passed	24,904,237	254,110	0
Resolution 3b: Re-appointment of Christy Boyce	Passed	24,904,237	254,110	0
Resolution 3c: Re-appointment of Dr Lyle Berkowitz	Passed	24,346,723	811,624	0
Resolution 4: Remuneration of the Auditors	Passed	24,934,026	224,321	0
Resolution 5: Continuation in office of the Auditors	Passed	25,156,609	1,7380	0
Resolution 6: Board authority to allot shares	Passed	25,101,431	56,916	0
Resolution 7: Authority to allot share based remuneration	Passed	24,679,667	478,680	0
Resolution 8: Notice of General Meetings	Passed	24,977,572	176,224	4,551
Resolution 9: Disapplication of statutory pre-emption rights in certain circumstances	Not Passed	18,425,901	6,727,659	4,787

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