

10 May 2019

**The Manager
Markets Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir/Madam,

Oneview Healthcare Plc (ASX:ONE) – Results of Extraordinary General Meeting 2019

Oneview Healthcare Plc is pleased to report that all eight resolutions were passed with more than 99% of the votes cast in favour. The outcome of the poll conducted at Oneview Healthcare's Extraordinary General Meeting (EGM) held on 10 May 2019 at 7am (Dublin time) are as follows:

Resolutions	Resolution Type	In Favour	Against	Abstain	Outcome
1. To authorise the Directors to allot shares	Ordinary	34,314,258 (99.94%)	19,116 (0.06%)	1,941,127	Passed
2. To renew the Directors' authority to allot securities free from the strict statutory pre-emption provisions in the case of the Capital Raise	Special	34,289,258 (99.90%)	34,116 (0.10%)	1,951,127	Passed
3. To approve variation to the terms of certain employee options	Ordinary	34,091,265 (99.29%)	242,109 (0.71%)	1,941,127	Passed
4. Increase in authorised share capital	Ordinary	34,193,728 (99.59%)	139,646 (0.41%)	1,941,127	Passed
5. Conditional Placement	Ordinary	28,042,122 (99.93%)	19,116 (0.07%)	8,213,263	Passed
6. Participation of directors in Conditional Placement	Ordinary	34,138,558 (99.43%)	194,816 (0.57%)	1,941,127	Passed
7. Conditional SPP	Ordinary	34,314,258 (99.94%)	19,116 (0.06%)	1,941,127	Passed
8. Amendment to the Company's constitution	Special	34,314,258 (99.95%)	16,657 (0.05%)	1,943,586	Passed

We see a better way

Oneview Healthcare PLC
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Blackrock, Co Dublin, A94 H2X4
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Directors
J Rooney (Chairman) | L Berkowitz | J Fitter |
M Kaminski | M McCloskey

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Yours faithfully

A handwritten signature in dark ink, appearing to read 'Patrick Masterson', written over a horizontal line.

Patrick Masterson
Company Secretary