

1 August 2019

## Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2019

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 1 August 2019 in Dublin, Ireland was:

Resolution	Outcome	%	Votes For	Votes Against	Abstain
Resolution 1: Financial Statements, Annual Report and Affairs of the Company	Passed	100.0%	87,260,112	-	440,021
Resolution 2: Director's Report on Remuneration	Passed	99.8%	86,999,126	184,842	516,165
Resolution 3A: Re-appointment of Mark McCloskey	Passed	99.8%	86,890,417	169,862	639,854
Resolution 3B: Re-appointment of Mike Kaminski	Passed	99.8%	86,714,840	169,862	815,431
Resolution 4: Remuneration of the Auditors	Passed	99.9%	87,184,779	73,169	442,185
Resolution 5: Continuation in office of the Auditors	Passed	100.0%	87,257,712	1,636	424,165
Resolution 6: Board authority to allot shares	Passed	91.5%	79,753,417	7,417,482	529,234
Resolution 7: Approval of Share Option Plan	Passed	89.5%	67,424,400	7,945,255	529,234
Resolution 8: Approval of Restricted Share Unit Plan	Passed	88.2%	68,097,244	9,117,255	530,234
Resolution 9: Sub-Plan for Directors & Consultants	Passed	89.8%	76,883,326	8,765,059	530,234

We see a better way

Oneview Healthcare PLC  
Block 2, Blackrock Business Park  
Blackrock, Co Dublin, A94 H2X4  
Ireland

Directors  
J Rooney (Chairman) | L Berkowitz | J Fitter |  
M Kaminski | M McCloskey

P +353 1 524 1677  
E [info@oneviewhealthcare.com](mailto:info@oneviewhealthcare.com)  
[oneviewhealthcare.com](http://oneviewhealthcare.com)

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

Resolution	Outcome	%	Votes For	Votes Against	Abstain
Resolution 10A: Grants of Restricted Share Units to Director - James Fitter	Passed	88.7%	68,269,420	8,671,659	803,654
Resolution 10B: Grants of Restricted Share Units to Director - Mark McCloskey	Passed	90.3%	69,524,997	7,509,082	710,654
Resolution 11A: Grants of Restricted Share Units to Non-Executive Director - Joe Rooney	Passed	89.3%	76,330,110	9,137,855	710,654
Resolution 11B: Grants of Restricted Share Units to Non-Executive Director - Mike Kaminski	Passed	89.3%	76,330,110	9,137,855	710,654
Resolution 11C: Grants of Restricted Share Units to Non-Executive Director - Dr Lyle Berkowitz	Passed	89.3%	76,330,110	9,139,255	709,254
Resolution 12: Authority to allot share based remuneration	Passed	99.5%	86,705,840	465,059	529,234
Resolution 13: Notice of General Meetings	Passed	100.0%	87,259,348	-	440,785
Resolution 14: Disapplication of statutory pre-emption rights in certain circumstances	Passed	98.2%	78,401,397	1,400,915	7,897,821

The AGM call including a business update from CEO, James Fitter has been recorded and is available on the investor relations section of the Company's website  
<https://www.oneviewhealthcare.com/investor-relations/>