

13 November 2020

Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2020

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 12 November 2020 in Dublin, Ireland was:

Resolution	Outcome	%	Votes For	Abstain	Votes Against
1. To receive and consider the Annual Report and Financial Statements for the year ended 31 December 2019	Passed	90.4%	90,337,082	20,236	9,601,056
2. To receive and consider the Directors' Report on remuneration for the period ended 31 December 2019	Passed	90.4%	90,291,512	40,950	9,625,912
3. To re-appoint Dr. Lyle Berkowitz as a Director of the Company	Passed	90.4%	90,205,262	139,463	9,613,649
4. To authorise the Directors to determine remuneration of the Company's Auditors	Passed	90.4%	90,321,772	66,906	9,569,696
5. To authorise the continuation in office of the Company's Auditors	Passed	90.5%	90,343,205	96,906	9,518,263
6. To authorise the Board to allot relevant securities	Passed	88.7%	76,433,152	13,820,066	9,705,156
7. Grants of Restricted Share Units to Executive Directors	Passed	89.7%	86,829,599	52,292	9,946,762
8. Grant of Restricted Share Units to Non-Executive Directors	Passed	89.7%	87,261,335	32,292	9,966,762
9. To authorise the ex-gratia payment to Mark McCloskey	Passed	74.6%	69,390,480	55,725	23,669,922

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

Special Resolutions

10. To authorise the Directors to allot share based remuneration	Passed	90.2%	90,124,020	32,292	9,802,062
11. To disapply statutory pre-emption rights on the allotment of relevant securities in certain circumstances	Passed	90.1%	89,955,887	89,198	9,913,289
12. Approval of 10% additional placement capacity	Passed	90.3%	90,234,842	20,950	9,702,582

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/>