

26 October 2021

## Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2021

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 26 October 2021 in Dublin, Ireland was:

Resolution	Outcome	%	Votes For	Abstain	Votes Against
<b>Ordinary Resolutions</b>					
1. To receive and consider the Annual Report and Financial Statements for the year ended 31 December 2020	Passed	100.00%	247,963,588	42,703	0
2. To receive and consider the Directors' Report on remuneration for the period ended 31 December 2020	Passed	87.56%	217,097,826	50,700	30,857,765
3. To re-appoint Joseph Rooney as a Director of the Company	Passed	99.97%	244,291,712	3,647,579	67,000
4. To confirm the appointment of Nashina Asaria as a Director of the Company	Passed	99.58%	246,892,124	61,081	1,053,086
5. To authorise the Directors to determine remuneration of the Company's Auditors	Passed	99.90%	247,752,982	15,630	237,679
6. To authorise the continuation in office of the Company's Auditors	Passed	99.96%	247,812,445	87,933	105,913
7. To authorise the Board to increase the Company's authorised share capital	Passed	99.93%	247,770,415	63,528	172,348
8. To authorise the Board to allot relevant securities	Passed	99.66%	247,071,025	98,050	837,216

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

Oneview Healthcare plc

Block 2, Blackrock Business Park, Blackrock Co. Dublin, A94 H2X4 Ireland

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

Irish Company Reg: 513842

ARBN 610 611 768

VAT Number 9853271T

Resolution	Outcome	%	Votes For	Abstain	Votes Against
9. To approve the amendment of the rules of the Oneview Healthcare plc Restricted Share Unit Plan and its sub-plan the Oneview Healthcare plc NED & Consultant RSU Plan	Passed	86.73%	215,010,275	105,985	32,890,031
10. To approve the grant of Restricted Share Units to Nashina Asaria in connection with her appointment as a Director of the Company	Passed	98.57%	229,084,557	42,132	3,331,889
11. To approve the grant of Restricted Share Units (performance related grant) to James Fitter	Passed	98.98%	235,642,401	66,882	2,420,823
12. To approve the grant of Restricted Share Units (salary sacrifice grant) to James Fitter	Passed	99.20%	236,157,270	66,882	1,905,954
13. Approval of issue and grant of RSUs to Joseph Rooney under the NED RSU Plan	Passed	98.93%	229,918,103	3,655,380	2,476,593
14. Approval of issue and grant of RSUs to Dr. Lyle Berkowitz under the NED RSU Plan	Passed	98.73%	229,446,822	63,882	2,947,874
15. Approval of issue and grant of RSUs to Nashina Asaria under the NED RSU Plan	Passed	98.57%	229,064,313	63,882	3,330,383
16. Approval of issue and grant of RSUs to Michael Kaminski under the NED RSU Plan	Passed	98.87%	229,758,103	63,882	2,636,593
17. Approval of Grants of Share Options to the Chairman (Michael Kaminski)	Passed	86.56%	213,491,105	82,395	33,141,026
18. Ratification of issue of 26,164,192 CUFS	Passed	99.25%	246,043,187	106,435	1,856,669
19. Ratification of issue of 17,442,796 CUFS	Passed	99.25%	246,043,187	106,435	1,856,669

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

Resolution	Outcome	%	Votes For	Abstain	Votes Against
<b>Special Resolutions</b>					
10. To authorise the Directors to allot share based remuneration	Passed	99.04%	245,589,834	46,221	2,370,236
11. To disapply statutory pre-emption rights on the allotment of relevant securities in certain circumstances	Passed	87.38%	216,567,371	161,610	31,277,310
12. Approval of 10% additional placement capacity	Passed	99.26%	246,121,324	49,404	1,835,563

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/oneview-healthcare/investors/>

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

**Oneview Healthcare plc**

Block 2, Blackrock Business Park, Blackrock Co. Dublin, A94 H2X4 Ireland

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

Irish Company Reg: 513842

ARBN 610 611 768

VAT Number 9853271T