

17 December 2021

Oneview Healthcare Plc (Oneview) – Results of Extraordinary General Meeting 2021

The outcome of the poll conducted at Oneview's Extraordinary General Meeting (AGM) held on 17 December 2021 in Dublin, Ireland was:

Resolution	Outcome	%	Votes For	Abstain	Votes Against
1. That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval be given for the issue of up to 9,054,287 CUFs over fully paid ordinary shares in the Company under the Tranche 2 Placement as defined in the Explanatory Memorandum at a price of \$A0.27 per CUF, on the terms and conditions contained in the Explanatory Memorandum.	Passed	99.8%	197,515,483	37,348,107	308,442

The EGM call 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