Results of Meeting – Extraordinary General Meeting

Name of entity

Oneview Healthcare plc

ABN/ACN/ARSN/ARBN

ARBN 610 611 768

Date of meeting

17 December 2021

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Issue of up to 9,054,287 CUFS over fully paid ordinary shares in the Company under the Tranche 2 Placement	Passed	Poll	N/A	197,515,483	99.84	308,442	0.16	37,348,107	197,505,083	308,442	37,348,107	10,400

Resolutions proposed but not put to the meeting[10]		
No[1]	Short description	Reason(s) for not putting the resolution to the meeting
2	Issue of up to 18,518,518 CUFS to existing investors under the SPP	The Directors have exercised their discretion to cancel the SPP offer and so resolution redundant and accordingly, withdrawn from meeting.
3	Issue up to 555,555 CUFS to Fitter Parties under the SPP	The Directors have exercised their discretion to cancel the SPP offer and so resolution redundant and accordingly, withdrawn from meeting.

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.

7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.