

27 October 2023

## Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2023

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 27 October 2023 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 2022	Passed	99.99%	352,467,734	175,751	33,620
2. To receive and consider the Directors' Report on remuneration for the period ended 31 December 2022	Passed	99.86%	351,984,219	196,028	496,858
3. To confirm the appointment of Mark Cullen as a Director of the Company	Passed	99.95%	352,272,342	222,931	181,832
4. To confirm the appointment of Barbara Nelson as a Director of the Company	Passed	99.96%	352,322,410	206,931	147,764
5. To authorise the Directors to determine remuneration of the Company's Auditors	Passed	99.95%	352,263,565	225,987	187,553
6. To authorise the continuation in office of the Company's Auditors	Passed	99.97%	352,300,578	287,895	88,632
7. To approve the increase in authorised share capital	Passed	99.85%	351,929,520	234,751	512,834
8. To approve the vesting of RSUs to Michael Kaminski	Not Passed	29.35%	102,859,675	228,739	247,594,548
9. To approve the vesting of RSUs to Dr. Lyle Berkowitz	Passed	99.74%	350,070,239	258,739	915,730

Directors J Rooney (Interim Chairman) | N Asaria | M Cullen | J Fitter | B Nelson |

Oneview Healthcare plc

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Resolution	Outcome	%	Votes For	Abstain	Votes Against
10. Approval of issue and grant of RSUs to Mark Cullen under the NED RSU Plan	Passed	99.75%	351,490,862	258,739	865,662
11. Approval of issue and grant of RSUs to Barbara Nelson under the NED RSU Plan	Passed	99.74%	351,440,794	258,739	915,730
12. Approval of issue and grant of RSUs to Joseph Rooney under the NED RSU Plan	Passed	99.75%	351,465,765	258,739	890,759
13. Approval of issue and grant of RSUs to Nashina Asaria under the NED RSU Plan	Passed	99.74%	351,440,794	258,739	915,730
14. Approval of issue and grant of RSUs to Mark Cullen under the NED RSU Plan	Passed	99.74%	351,440,794	258,739	915,730
15. Approval of issue and grant of RSUs to Barbara Nelson under the NED RSU Plan	Passed	99.74%	351,440,794	258,739	915,730
16. Approval of issue and grant of RSUs to James Fitter under the RSU Plan	Passed	99.79%	337,450,832	14,512,543	713,730
17. Approval of the ratification of the previous issue of 80,020,075 shares in the July 2023 Placement	Passed	99.86%	289,931,421	62,342,140	403,544
18. Approval of the ratification of the previous issue of 31,091,036 shares in the July 2023 Placement	Passed	99.86%	289,929,448	62,342,140	405,517

Directors J Rooney (Interim Chairman) | N Asaria | M Cullen | J Fitter | B Nelson |

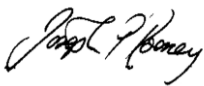
## Special Resolutions

19. Approval of the Amendment of the Company's Constitution	Passed	99.86%	351,740,176	428,503	508,426
20. Approval of 10% additional placement capacity	Passed	99.87%	352,059,112	142,751	475,242

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/>

Signed:



JOSEPH ROONEY  
Chairman of Meeting