

30 October 2024

## Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2024

The outcome of the poll conducted at Oneview's Annual General Meeting (AGM) held on 30 October 2024 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 period ended 31 December 2023	Passed	99.75%	428,952,966	419,230	26,403
2. To receive and consider the Directors' Report on Remuneration for the period ended 31 December 2023	Passed	99.70%	428,689,298	439,554	269,747
3. To re-appoint Joseph Rooney as a Director of the Company	Passed	99.72%	428,814,045	402,610	181,944
4. To re-appoint Nashina Asaria as a Director of the Company	Passed	99.71%	428,734,380	422,315	235,944
5. To confirm the appointment of Darragh Lyons as a Director of the Company	Passed	99.72%	427,921,711	1,285,221	137,023
6. Remuneration of the Auditors	Passed	99.73%	428,292,851	957,669	148,079
7. Continuation in office of the Auditors	Passed	99.93%	429,127,216	1,003,313	26,403
8. Approval of issue and grant of RSUs to Joseph Rooney under the NED RSU Plan	Passed	99.85%	427,499,205	458,703	403,914
9. Approval of issue and grant of RSUs to Nashina Asaria under the NED RSU Plan	Passed	99.85%	427,499,205	458,703	403,914

**Directors** B Nelson (Chair) | N Asaria | M Cullen | J Fitter | D Lyons | J Rooney

Oneview Healthcare plc

2<sup>nd</sup> Floor, Avoca Court, Temple Road, Blackrock, Co. Dublin, A94 R7W3 Ireland

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Irish Company Reg: 513842

ARBN 610 611 768

VAT Number 9853271T

	Outcome	%	Votes For	Abstain	Votes Against
10. Approval of issue and grant of RSUs to Mark Cullen under the NED RSU Plan	Passed	99.84%	427,488,200	458,703	414,919
11. Approval of issue and grant of RSUs to Barbara Nelson under the NED RSU Plan	Passed	99.84%	427,484,200	458,703	418,919
12. Approval of issue and grant of RSUs to James Fitter under the RSU Plan	Passed	99.84%	413,872,254	15,865,759	418,919
13. Approval of issue and grant of RSUs to Darragh Lyons under the RSU Plan	Passed	99.84%	413,540,436	1,279,492	403,914
14. Ratification of previous issue of 2,083,333 securities in accordance with ASX Listing Rule 7.4	Passed	99.88%	429,412,132	478,998	265,802

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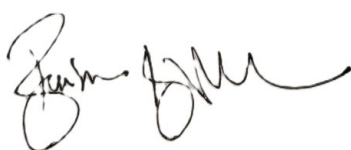
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<b>Special Resolution</b>					
15. Approval of 10% placement capacity	Passed	99.87%	429,401,397	465,618	289,917

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:



BARBARA NELSON  
Chair of Meeting