

15 September 2016

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Dear Sir/Madam

Oneview Healthcare Plc (ASX:ONE) – Results of Annual General Meeting 2016

The outcome of the poll conducted at Oneview Healthcare's Annual General Meeting (AGM) held on 15 September 2016 in Dublin, Ireland was:

Resolution	Outcome	Votes for	Votes against	Abstain
Resolution 1: Financial Statements, Annual Report and Affairs of the Company	Passed	19,206,022	0	2,222
Resolution 2a: Re-appointment of James Fitter	Passed	19,208,126	0	118
Resolution 2b: Re-appointment of James Osborne	Passed	19,208,126	0	118
Resolution 2c: Re-appointment of James (Will) Vicars	Passed	9,639,875	112,092	9,456,277
Resolution 3: Confirmation of appointment of Christina (Christy) Boyce as a Director	Passed	19,208,126	0	118
Resolution 4: Remuneration of the Auditors	Passed	19,200,436	5,586	2,222
Resolution 5: Continuation in office of the Auditors	Passed	19,198,629	2,793	6,822
Resolution 6: Board authority to allot shares	Passed	19,093,930	112,092	2,222
Resolution 7: Authority to allot share based remuneration	Passed	19,093,930	112,092	2,222
Resolution 8: Notice of General Meetings	Passed	19,006,521	199,501	2,222
Resolution 9: Disapplication of statutory pre-emption rights in certain circumstances	Passed	19,089,962	112,092	6,190

Yours sincerely



Patrick Masterson
Company Secretary