

1 November 2024

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

The Oneview Annual General Meeting (AGM) was held on 30 October 2024 in Dublin, Ireland. All resolutions were decided on poll. The outcome of the poll is as follows:

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General Resolution Voted on at the Meeting		Proxy Votes				Direct Votes		Total votes cast in the poll			Result
No.	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	For (For + Discretionary)	Against	Abstain	
1	To receive and consider the Annual Report and Financial Statements for the period ended 31 December 2023	428,952,966 99.75%	26,403 0.01%	1,028,095 0.24%	419,230	0	0	429,981,061 99.99%	26,403 0.01%	419,230	Passed
2	To receive and consider the Directors' Report on Remuneration for the period ended 31 December 2023	428,689,298 99.70%	269,747 0.06%	1,028,095 0.24%	439,554	0	0	429,717,393 99.94%	269,747 0.06%	439,554	Passed
3	To re-appoint Joseph Rooney as a Director of the Company	428,814,045 99.72%	181,944 0.04%	1,028,095 0.24%	402,610	0	0	429,842,140 99.96%	181,944 0.04%	402,610	Passed
4	To re-appoint Nashina Asaria as a Director of the Company	428,734,380 99.71%	235,944 0.05%	1,034,055 0.24%	422,315	0	0	429,768,435 99.95%	235,944 0.05%	422,315	Passed
5	To confirm the appointment of Darragh Lyons as a Director of the Company	427,921,711 99.72%	137,023 0.03%	1,082,739 0.25%	1,285,221	0	0	429,004,450 99.97%	137,023 0.03%	1,285,221	Passed
6	Remuneration of the Auditors	428,292,851 99.73%	148,079 0.03%	1,028,095 0.24%	957,669	0	0	429,320,946 99.97%	148,079 0.03%	957,669	Passed
7	Continuation in office of the Auditors	429,127,216 99.93%	26,403 0.01%	269,762 0.06%	1,003,313	0	0	429,396,978 99.99%	26,403 0.01%	1,003,313	Passed
8	Approval of issue and grant of RSUs to Joseph Rooney under the NED RSU Plan	427,499,205 99.85%	403,914 0.09%	269,762 0.06%	458,703	0	0	427,768,967 99.91%	403,914 0.09%	458,703	Passed
9	Approval of issue and grant of RSUs to Nashina Asaria under the NED RSU Plan	427,499,205 99.85%	403,914 0.09%	269,762 0.06%	458,703	0	0	427,768,967 99.91%	403,914 0.09%	458,703	Passed
10	Approval of issue and grant of RSUs to Mark Cullen under the NED RSU Plan	427,488,200 99.84%	414,919 0.10%	269,762 0.06%	458,703	0	0	427,757,962 99.90%	414,919 0.10%	458,703	Passed
11	Approval of issue and grant of RSUs to Barbara Nelson under the NED RSU Plan	427,484,200 99.84%	418,919 0.10%	269,762 0.06%	458,703	0	0	427,753,962 99.90%	418,919 0.10%	458,703	Passed
12	Approval of issue and grant of RSUs to James Fitter under the RSU Plan	413,872,254 99.84%	418,919 0.10%	269,762 0.06%	15,865,759	0	0	414,142,016 99.90%	418,919 0.10%	15,865,759	Passed
13	Approval of issue and grant of RSUs to Darragh Lyons under the RSU Plan	413,540,436 99.84%	403,914 0.10%	269,762 0.06%	1,279,492	0	0	413,810,198 99.90%	403,914 0.10%	1,279,492	Passed
14	Ratification of previous issue of 2,083,333 securities in accordance with ASX Listing Rule 7.4	429,412,132 99.88%	265,802 0.06%	269,762 0.06%	478,998	0	0	429,681,894 99.94%	265,802 0.06%	478,998	Passed

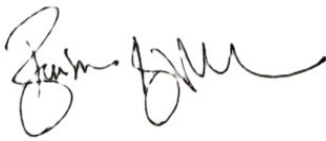
Special Resolution Voted on at the Meeting		Proxy Votes				Direct Vote		Total votes cast in the poll			Result
No.	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	For (For + Discretionary)	Against	Abstain	
15	Approval of 10% placement capacity	429,401,397 99.87%	289,917 0.07%	269,762 0.06%	465,618	0	0	429,671,159 99.93%	289,917 0.07%	465,618	Passed

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

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

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