25 November 2026

Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2026

The Oneview Annual General Meeting (AGM) was held on 25 November 2026 in Dublin, Ireland. All resolutions were decided on poll. The outcome of the poll is as follows:

General Resolution Voted on at the Meeting		Proxy Votes				Direct Votes		Total votes cast in the poll			
No.	Short Description	For	Against	Discretionary (Open-Usable)	Abstain	For	Against	For (For + Discretionary)	Against	Abstain	Result
1	To receive and consider the Annual Report and Financial Statements for the period ended 31 December 2025	486,701,372 99.98%	57,000 0.01%	53,944 0.01%	202,282	0	0	486,755,316 99.99%	57,000 0.01%	202,282	Passed
2	To receive and consider the Directors' Report on Remuneration for the period ended 31 December 2025	486,238,785 99.88%	526,207 0.11%	53,944 0.01%	195,662	0	0	486,292,729 99.89%	526,207 0.11%	195,662	Passed
3	To re-appoint Nashina Asaria as a Director of the Company	486,496,936 99.93%	290,713 0.06%	53,944 0.01%	173,005	0	0	486,550,880 99.94%	290,713 0.06%	173,005	Passed
4	To re-appoint Joseph Rooney as a Director of the Company	485,834,829 99.93%	290,713 0.06%	63,944 0.01%	825,112	0	0	485,898,773 99.94%	290,713 0.06%	825,112	Passed
5	To appoint Michael Dowling as a Director	486,483,715 99.93%	303,934 0.06%	53,944 0.01%	173,005	0	0	486,537,659 99.94%	303,934 0.06%	173,005	Passed
6	Remuneration of the Auditors	486,384,448 99.93%	311,081 0.06%	53,944 0.01%	265,125	0	0	486,438,392 99.94%	311,081 0.06%	265,125	Passed
7	Continuation in office of the Auditors	486,468,951 99.94%	184,026 0.04%	86,495 0.02%	275,126	0	0	486,555,446 99.96%	184,026 0.04%	275,126	Passed
8	Allotment of securities to Directors	427,907,175 87.98%	58,428,492 12.01%	53,944 0.01%	624,987	0	0	427,961,119 87.99%	58,428,492 12.01%	624,987	Passed
9	Approval of issue and grant of RSUs to Barbara Nelson under the NED RSU Plan	484,254,925 99.87%	436,730 0.09%	165,347 0.04%	643,152	0	0	484,420,272 99.91%	436,730 0.09%	643,152	Passed
10	Approval of issue and grant of RSUs to Nashina Asaria under the NED RSU Plan	484,223,925 99.87%	433,601 0.09%	168,476 0.04%	643,152	0	0	484,392,401 99.91%	433,601 0.09%	643,152	Passed
11	Approval of issue and grant of RSUs to Mark Cullen under the NED RSU Plan	484,193,046 99.87%	605,512 0.12%	53,944 0.01%	647,652	0	0	484,246,990 99.88%	605,512 0.12%	647,652	Passed
12	Approval of issue and grant of RSUs to Joseph Rooney under the NED RSU Plan	484,193,046 99.87%	605,512 0.12%	53,944 0.01%	647,652	0	0	484,246,990 99.88%	605,512 0.12%	647,652	Passed
13	Approval of issue and grant of RSUs to Michael Dowling under the RSU Plan in connection with the appointment	484,224,046 99.87%	574,512 0.12%	53,944 0.01%	647,652	0	0	484,277,990 99.88%	574,512 0.12%	647,652	Passed
14	Approval of issue and grant of RSUs to Michael Dowling under the RSU Plan	484,224,046 99.86%	463,109 0.10%	165,347 0.04%	647,652	0	0	484,389,393 99.90%	463,109 0.10%	647,652	Passed
15	Approval of issue and grant of RSUs to James Fitter under the RSU Plan	467,139,779 99.87%	548,133 0.12%	53,944 0.01%	18,755,242	0	0	467,193,723 99.88%	548,133 0.12%	18,755,242	Passed
16	Ratification of securities in accordance with ASX Listing Rule 7.4	485,800,571 99.90%	455,533 0.09%	53,944 0.01%	678,171	0	0	485,854,515 99.91%	455,533 0.09%	678,171	Passed
17	Approval to Issue CUFS to Manderrah under the Tranche 2 Placement	162,734,790 99.57%	645,412 0.39%	53,944 0.04%	323,580,452	0	0	162,788,734 99.61%	645,412 0.39%	323,580,452	Passed
18	Increase in authorised share capital	486,337,025 99.90%	431,124 0.09%	53,944 0.01%	192,505	0	0	486,390,969 99.91%	431,124 0.09%	192,505	Passed

Special Resolution Voted on at the Meeting		Proxy Votes				Direct Vote		Total votes cast in the poll			
No.	Short Description	For	Against	Discretionary (Open-Usable)	Abstain	For	Against	For (For + Discretionary)	Against	Abstain	Result
19	Approval of 10% placement capacity	486,340,071 99.90%	414,468 0.09%	67,073 0.01%	192,986	0	0	486,407,144 99.91%	414,468 0.09%	192,986	Passed
20	Authority to allot share based remuneration	486,242,645 99.88%	526,504 0.11%	53,944 0.01%	191,505	0	0	486,296,589 99.89%	526,504 0.11%	191,505	Passed
21	Disapplication of Irish statutory pre-emption rights	428,055,667 88.01%	58,274,081 11.98%	53,944 0.01%	630,906	0	0	428,109,611 88.02%	58,274,081 11.98%	630,906	Passed
22	Amendments to the Company's . Constitution	485,977,483 99.93%	269,465 0.06%	53,944 0.01%	682,706	0	0	486,031,427 99.94%	269,465 0.06%	682,706	Passed

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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

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