

15 April 2021

## Oneview Healthcare Plc (Oneview) – Results of Extraordinary General Meeting 2021

The outcome of the poll conducted at Oneview’s Extraordinary General Meeting (AGM) held on 15 April 2021 in Dublin, Ireland was:

Resolution	Outcome	%	Votes For	Abstain	Votes Against
1. To authorise the Board to issue and allot up to 6,250,000 ordinary shares in the capital of the Company to StocksDigital in discharge of an obligation on the part of the Company to pay a cash amount to StocksDigital.	Passed	99.7%	251,596,577	225,929	565,685
2. To authorise the Board to issue and allot up to 16,666,666 ordinary shares in the capital of the Company to StocksDigital and its nominee strategic investors.	Passed	99.6%	251,385,130	218,876	784,185
3. To disapply statutory pre-emption rights on the allotment of relevant securities in certain circumstances (i.e. the allotment of shares pursuant to Resolutions 1 and 2 above).	Passed	99.7%	251,573,127	194,179	620,885

The EGM call has been recorded and is available on the investor relations section of the Company’s website <https://www.oneviewhealthcare.com/oneview-healthcare/investors/>

Directors M Kaminski (Chairman) | L Berkowitz | J Fitter | J Rooney