

1 December 2025

Oneview Healthcare Plc (Oneview) – Results of Annual General Meeting 2025

The Oneview Annual General Meeting (AGM) was held on 1 December 2025 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			Result
No.	Short Description	For	Against	Discretionary (Open-Usable)	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 2024	499,106,396 99.97%	76,620 0.02%	37,509 0.01%	198,623	0	0	499,143,905 99.98%	76,620 0.02%	198,623	Passed
2	To receive and consider the Directors' Report on Remuneration for the period ended 31 December 2024	498,564,407 99.88%	555,163 0.11%	37,509 0.01%	262,069	0	0	498,601,916 99.89%	555,163 0.11%	262,069	Passed
3	To re-appoint Mark Cullen as a Director of the Company	499,033,324 99.96%	141,620 0.03%	37,509 0.01%	206,695	0	0	499,070,833 99.97%	141,620 0.03%	206,695	Passed
4	To re-appoint Barbara Nelson as a Director of the Company	499,030,627 99.96%	148,317 0.03%	37,509 0.01%	202,695	0	0	499,068,136 99.97%	148,317 0.03%	202,695	Passed
5	Remuneration of the Auditors	499,003,042 99.97%	117,472 0.02%	37,509 0.01%	261,125	0	0	499,040,551 99.98%	117,472 0.02%	261,125	Passed
6	Continuation in office of the Auditors	499,154,023 99.99%	11,697 0.00%	37,509 0.01%	215,919	0	0	499,191,532 100.00%	11,697 0.00%	215,919	Passed
7	Issues of Awards under RSU Plan	478,121,859 99.86%	609,103 0.13%	39,009 0.01%	363,694	0	0	478,160,868 99.87%	609,103 0.13%	363,694	Passed
8	Issues of Awards under NED & Consultant RSU Plan	495,749,978 99.87%	519,103 0.10%	137,509 0.03%	368,194	0	0	495,887,487 99.90%	519,103 0.10%	368,194	Passed
9	Approval of issue and grant of RSUs to Barbara Nelson under the NED RSU Plan	495,606,979 99.84%	600,658 0.12%	198,453 0.04%	368,694	0	0	495,805,432 99.88%	600,658 0.12%	368,694	Passed
10	Approval of issue and grant of RSUs to Nashina Asaria under the NED RSU Plan	495,659,923 99.85%	556,162 0.11%	213,782 0.04%	344,917	0	0	495,873,705 99.89%	556,162 0.11%	344,917	Passed
11	Approval of issue and grant of RSUs to Mark Cullen under the NED RSU Plan	495,683,923 99.85%	704,658 0.14%	37,509 0.01%	348,694	0	0	495,721,432 99.86%	704,658 0.14%	348,694	Passed
12	Approval of issue and grant of RSUs to Joseph Rooney under the NED RSU Plan	495,533,923 99.82%	694,658 0.14%	197,509 0.04%	348,694	0	0	495,731,432 99.86%	694,658 0.14%	348,694	Passed
13	Approval of issue and grant of RSUs to Darragh Lyons under the RSU Plan	481,557,697 99.84%	704,658 0.15%	37,509 0.01%	368,694	0	0	481,595,206 99.85%	704,658 0.15%	368,694	Passed
14	Approval for Manderrah to continue holding the Manderrah CUFs	192,000,490 99.82%	301,792 0.16%	37,509 0.02%	307,079,357 *	0	0	192,037,999 99.84%	301,792 0.16%	307,079,357 *	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-Usable)	Abstain	For	Against	For (For + Discretionary)	Against	Abstain	
15	Approval of 10% placement capacity	498,847,743 99.82%	357,124 0.07%	37,509 0.01%	173,643	0	0	498,885,252 99.83%	357,124 0.07%	173,643	Passed
16	Amendments to the Company's articles of association	449,030,347 89.94%	50,146,245 10.05%	37,509 0.01%	201,918	0	0	449,067,856 89.95%	50,146,245 10.05%	201,918	Passed

* As disclosed in the AGM Notice of Meeting, a voting disqualification applied to Manderrah Pty Ltd in relation to Resolution 14. Manderrah Pty Ltd's last disclosed interest in Oneview (10 November 2025) was 303,343,913 ordinary shares

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:



JOSEPH ROONEY
Chair of Meeting