

Client	Sphere Medical Holding plc		
Task Name	Annual General Meeting		
Meeting Date	25/06/2015	Meeting Time	11:00:00 AM
Issued Capital	141,757,872	Treasury Holding	0
Voting Capital	141,757,872		

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Total Votes Cast (Excluding Withheld)	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report & Accounts	88,442,144	100.00%	0	0.00%	88,442,144	88,461,076	62.40%
02	Directors Emoluments	87,868,457	99.35%	573,687	0.65%	88,442,144	88,461,076	62.40%
03	John Gregory	88,032,619	99.54%	409,839	0.46%	88,442,458	88,461,076	62.40%
04	David Martyr	88,032,619	99.54%	409,839	0.46%	88,442,458	88,461,076	62.40%
05	Meinhard Schmidt	88,032,619	99.54%	409,839	0.46%	88,442,458	88,461,076	62.40%
06	Reappoint Auditor	88,380,387	99.93%	2,285	0.00%	88,442,458	88,461,076	62.40%
07	Allot Shares	87,443,991	98.87%	942,799	1.07%	88,446,576	88,461,076	62.40%
08	Pre-Emption Rights	87,443,586	98.85%	957,299	1.08%	88,460,671	88,461,076	62.40%