

Parameters	
Client	Sphere Medical Holding plc
Task Name	Annual General Meeting
Meeting Date	Meeting Time 9:00:00 AM
Issued Capital	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)	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	79,837,016	100.00%	0	0.00%	79,837,016	0	0.00%	79,837,016	56.32%
02	Directors Emoluments	78,863,792	98.99%	807,091	1.01%	79,670,883	166,133	0.21%	79,837,016	56.32%
03	Dr David Martyr	79,832,898	99.99%	4,118	0.01%	79,837,016	0	0.00%	79,837,016	56.32%
04	Mr Stephen H. Mahle	79,832,898	99.99%	4,118	0.01%	79,837,016	0	0.00%	79,837,016	56.32%
05	Auditors	79,832,898	99.99%	4,118	0.01%	79,837,016	0	0.00%	79,837,016	56.32%
06	Allot Shares	78,749,204	98.82%	940,514	1.18%	79,689,718	147,298	0.18%	79,837,016	56.32%
07	Pre-Emption Rights	78,729,204	98.82%	940,514	1.18%	79,669,718	167,298	0.21%	79,837,016	56.32%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.