

Client	Sphere Medical Holding plc		
Task Name	General Meeting		
Meeting Date	08-Sep-2017	Meeting Time	12:00:00 PM
Issued Capital	141,757,872	Treasury Holding	0
Voting Capital	141,757,872		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Allot Shares in Connection with Investment	48	93,522,070	99.69%	5	124,498	0.13%	5	167,521	0.18%	53	93,689,591	99.87%	93,814,089	1	17,286	0.02%	93,831,375	66.19%
02	Allot Shares in Connection with Investment Warrants	48	93,522,070	99.67%	5	141,784	0.15%	5	167,521	0.18%	53	93,689,591	99.85%	93,831,375	0	0	0.00%	93,831,375	66.19%
03	Allot Shares in Connection with Share Option Plans	47	93,391,879	99.53%	6	271,975	0.29%	5	167,521	0.18%	52	93,559,400	99.71%	93,831,375	0	0	0.00%	93,831,375	66.19%
04	Approval of Waiver	43	25,865,304	98.39%	7	254,689	0.97%	5	167,521	0.64%	48	26,032,825	99.03%	26,287,514	4	17,289	0.07%	26,304,803	18.56%
05	Pre-Emption Rights in Respect of Resolution 1	46	93,391,879	99.53%	7	271,975	0.29%	5	167,521	0.18%	51	93,559,400	99.71%	93,831,375	0	0	0.00%	93,831,375	66.19%
06	Pre-Emption Rights in Respect of Resolution 2	46	93,391,879	99.53%	7	271,975	0.29%	5	167,521	0.18%	51	93,559,400	99.71%	93,831,375	0	0	0.00%	93,831,375	66.19%
07	Pre-Emption Rights in Respect of Resolution 3	46	93,391,879	99.53%	7	271,975	0.29%	5	167,521	0.18%	51	93,559,400	99.71%	93,831,375	0	0	0.00%	93,831,375	66.19%
08	Cancellation of Admission on AIM	46	93,391,879	99.53%	7	271,975	0.29%	5	167,521	0.18%	51	93,559,400	99.71%	93,831,375	0	0	0.00%	93,831,375	66.19%
09	Interim Articles	46	93,391,879	99.55%	7	254,689	0.27%	5	167,521	0.18%	51	93,559,400	99.73%	93,814,089	1	17,286	0.02%	93,831,375	66.19%
10	Re-register the Company	46	93,391,879	99.53%	7	271,975	0.29%	5	167,521	0.18%	51	93,559,400	99.71%	93,831,375	0	0	0.00%	93,831,375	66.19%

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