



12 September 2025

One Health Group plc
("One Health", the "Company" or the "Group")

Result of AGM and Voting Results

One Health Group plc (AIM: OHGR), an independent provider of NHS-funded medical procedures, for patients referred through 'Patient Choice' for treatment in Orthopaedics, Spine, General Surgery, Gynaecology and Urology, announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The voting results will be available shortly on the Company's website within the AGM Documents section: <https://www.onehealth.co.uk/investors>

For more information, please contact:

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www.onehealth.co.uk/investors
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About One Health Group plc (www.onehealth.co.uk)

One Health engages 80 NHS Consultants (excluding anaesthetists) who sub-specialise in the various surgeries offered by the Company, through a growing network of community-based outreach clinics and surgical operating locations. One Health continues to deliver strong growth and, in the year, to March 2025 provided much needed care to 17,020 new patients, through over 42,000 consultations and over 7,000 surgical procedures. One Health deploys surgeons and anaesthetists that are mostly employed by the NHS, on a subcontracted basis. It currently works with over 100 professionals across 9 independent hospitals and 37 outreach clinics. Within these community-based outreach clinics all consultations and post operative physiotherapy is delivered where required, reducing patient inconvenience and excess travel.

One Health's activities are focused on areas where NHS patient needs are under-supplied by the local NHS service, population density is relatively high and the level of private medical insurance or the ability to self-fund is relatively low. Currently, the Company's activities are focused in Yorkshire, Lincolnshire, Derbyshire, Nottinghamshire and Leicestershire. Revenue is derived from over 60 NHS commissioning bodies in addition to contracts with local NHS Hospital Trusts to transfer their internal waiting list patients to One Health for quicker treatment.

One Health's business model has focused to date on four main areas: orthopaedics, spine, general surgery and gynaecology, with urology introduced at the end of FY25.

Spine and orthopaedics are particularly attractive areas for One Health as the Directors believe that they benefit from powerful growth drivers in terms of an ageing demographic, physical inactivity and an increasing proportion of the population being categorised as obese. Within orthopaedics, the most common surgeries performed by One Health are knee and hip replacements.

Online investor presentation

Listen here for an online presentation by Derek Bickerstaff, Chairman and Adam Binns, Chief Executive Officer, following the announcement of their most recent financial results which offer insights into the Company's growth strategy and long-term vision:

<https://sparklive.lseg.com/ONEHEALTHGROUP/events/d0e32595-a4a2-4379-a646-7da97431a300/one-health-group-investor-event-and-full-year-results-announcement-for-2025>