

COMPANY NUMBER: 04201068

ONE HEALTH GROUP PLC
(Company)

At the Annual General Meeting of One Health Group plc held on Friday 11 September 2026 at 11:00am at 131 Psalter Lane, Sheffield S11 8UX, all of the resolutions were passed.

The final poll results were as follows:

	Resolution	FOR	%	AGAINST	%
1	To receive and adopt the consolidated annual report and financial statements of the Company, together with the reports of the directors of the Company (Directors) and of the auditors for the period ended 31 March 2026.	8,954,780	99.9999	9	0.0001
2	To approve the Directors' remuneration report, as set out in the Company's annual report and financial statements for the period ended 31 March 2026.	8,950,104	99.9477	4,685	0.0523
3	To re-appoint Derek Richard Bickerstaff as a Director of the Company.	8,954,780	99.9999	9	0.0001
4	To re-appoint Adam Rawlinson Binns as a Director of the Company.	8,954,780	99.9999	9	0.0001
5	To re-appoint Heather Ann Craven as a Director of the Company.	8,950,104	99.9588	3,685	0.0412
6	To re-appoint Jessica Clare Sellars as a Director of the Company.	8,954,780	99.9999	9	0.0001
7	To re-appoint Shantanu Arvind Shahane as a Director of the Company.	8,950,866	99.9562	3,923	0.0438
8	To re-appoint Helen Pitcher OBE as a Director of the Company.	8,950,104	99.9588	3,685	0.0412
9	To re-appoint Zachary William McMurray as a Director of the Company.	8,954,780	99.9999	9	0.0001

10	To re-appoint Anthony Nicholas Parker as a Director of the Company.	8,954,780	99.9999	9	0.0001
11	To re-appoint HaysMac LLP as auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next general meeting of the Company at which the accounts of the Company are laid.	8,954,780	99.9999	9	0.0001
12	To authorise the audit and risk committee of the board of Directors to determine the remuneration of the auditors of the Company.	8,954,780	99.9999	9	0.0001
13	To declare a final dividend of 4.2 pence per ordinary share in respect of the year ended 31 March 2026 as recommended by the Directors.	8,944,880	99.8893	9,909	0.1107
14	THAT , in substitution for any equivalent authorities and powers granted to the Directors prior to the passing of this resolution, the Directors be and they are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (Act) to exercise all powers of the Company to allot, and grant any right to subscribe for or to convert any security into, shares in the Company (such shares and rights to subscribe for or to convert any security into shares being Relevant Securities) up to an aggregate nominal amount of £23,053.05, provided that unless previously revoked, varied or extended, this authority shall expire upon the earlier of the conclusion of the next annual general meeting of the Company and the date which is 15 months from the date of passing of this resolution, except that the Directors may at any time before such expiry make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the Directors may allot Relevant Securities in pursuance of such an offer or agreement as if this authority had not expired.	8,947,190	99.9151	7,599	0.0849
15	THAT , subject to resolution 14 being passed, the Directors are empowered pursuant to sections 570(1) and/or 571(1) of the Act to allot equity securities (as defined in section 560(1) of the Act) of the Company wholly for cash pursuant to the authority of the Directors under section 551 of the Act conferred by Resolution 14 above, and/or by way of a sale of treasury shares (by virtue of section 573 of the Act), in each case, as if the provisions of section 561(1) of the Act did not apply to such allotment provided that the power conferred by this resolution shall be limited to: (a) the allotment of equity securities and/or sale of treasury shares in connection with an invitation to apply for, or offer of, equity securities in favour of the holders of ordinary shares in the capital of the Company (excluding any shares held by the Company as treasury shares (as defined in section 724(5) of the Act)) on a fixed record date in proportion (as nearly as practicable) to the respective number of ordinary shares in the capital of the Company held by them	8,675,066	96.8763	279,723	3.1237

	or in accordance with the rights attached to such shares (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or as a result of legal, regulatory or practical problems arising under the laws of or the requirements of any overseas territory or by virtue of shares being represented by depository receipts or the requirements of any regulatory body or stock exchange or any other matter whatsoever); (b) the allotment of equity securities of up to an aggregate nominal value equal to £6,915.91; and (c) the allotment of equity securities (in addition to the authority granted in sub-paragraph (b) above) of up to an aggregate nominal value equal to £6,915.91, provided that such authority shall be used only for the purposes of financing (or refinancing, if the authority is to be used within six months after the original transaction) a transaction which the Directors determine to be either an acquisition or a specified capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-emption Rights most recently published by the Pre-Emption Group prior to the date of this resolution, and provided that unless previously revoked, varied or extended, this power shall expire upon the earlier of the conclusion of the next annual general meeting of the Company and the date which is 15 months from the date of passing of this resolution, except that the Directors can during such period make offers or arrangements which could or might require the allotment of equity securities after the expiry of such period.				
--	--	--	--	--	--

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.