

Voting Results

General Meeting ONWARD Medical N.V. | 8 May 2023

Issued share capital (ISC): 30,184,388

Shares represented at the meeting: 18,406,975 (being 60.98% of the ISC)



	Agenda Item	Number of votes validly voted on	% of ISC	Votes FOR	Votes ABSTAIN	Votes AGAINST	Resolution adopted with a majority of
3	Adoption of the annual accounts over the financial year 2022	17,638,398	58%	17,638,398	768577	0	100.0%
4	Implementation of the compensation policy over the financial year 2022 (advisory non-binding voting item)	18,404,875	61%	16,172,234	2100	2,232,641	87.9%
6.	Release of the directors from liability for the exercise of their duties during the financial year 2022	17,638,398	58%	17,246,242	768577	392,156	97.8%
7.	Appointment of Ernst & Young Accountants LLP for the external audit of the Company's annual accounts for the financial year 2023	18,404,875	61%	18,404,875	2100	0	100.0%
8.	Re-appointment Dr. Grégoire Courtine as non-executive director	18,404,875	61%	17,905,500	2100	499,375	97.3%
9.	Appointment Ms. Vivian Riefberg as non-executive director	18,404,875	61%	18,404,875	2100	0	100.0%
10.	Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 10% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection therewith	18,404,225	61%	17,904,850	2750	499,375	97.3%
11.	Delegation of the authority of the board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 50% of the Company's issued share capital and to limit or exclude pre-emptive rights in connection with a potential capital raise	18,404,225	61%	16,171,523	2750	2,232,702	87.9%
12.	Authorization of the board to acquire ordinary shares in the Company's capital	18,404,225	61%	17,317,350	2750	1086875	94.1%