



RNS Number : 02300

Integrated Diagnostics Holdings PLC

14 May 2018

**Integrated Diagnostics Holdings plc
Results of Annual General Meeting
14 May 2018**

The Company announces that at the Annual General Meeting of the Company held earlier today at the Hilton London Tower Bridge, 5 More London Place, Tooley Street, London, SE1 2BY, all resolutions contained in the notice of the meeting, including one special resolution were duly passed. The special resolution authorises the Company to allot shares on a non-pre-emptive basis.

Under the Listing Rule 9.6, a copy of the resolutions will be submitted to the UK Listing Authority, and will shortly be available via the National Storage Mechanism, which is located at <http://www.morningstar.co.uk/uk/NSM>

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For further information please contact:

Mr. Sherif El-Ghamrawi

Investor Relations Director

T: +20 (0)2 3345 5530

M: +20 (0)10 0447 8699

The company news service from the London Stock Exchange

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