



RNS Number : 6972X

Integrated Diagnostics Holdings PLC

09 May 2016

**Integrated Diagnostics Holdings plc
Results of Annual General Meeting
9 May 2016**

The Company announces that at the Annual General Meeting of the Company held at the Hilton London Tower Bridge, 5 More London Place, Tooley Street, London, SE1 2BY on Monday, 9 May 2016, 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:

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The company news service from the London Stock Exchange

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