



RNS Number : 0183Z

Integrated Diagnostics Holdings PLC

14 May 2019

**Integrated Diagnostics Holdings plc
Results of Annual General Meeting
14 May 2019**

The Company announces that at the Annual General Meeting of the Company held earlier today at the Egypt office of Integrated Diagnostics Holdings plc, Building B216-F7, Smart Village, Giza, Egypt, all resolutions contained in the notice of the meeting, including two special resolutions were duly passed. The special resolutions authorise the Company to allot shares on a non-pre-emptive basis and to make market purchases of Equity Securities in the capital of the Company.

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

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