



RNS Number : 8799F

Integrated Diagnostics Holdings PLC

22 May 2017

**Integrated Diagnostics Holdings plc  
Results of Annual General Meeting  
22 May 2017**

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:

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