



RNS Number : 8394Q

Integrated Diagnostics Holdings PLC

23 June 2020

**Integrated Diagnostics Holdings plc  
Results of Annual General Meeting  
23 June 2020**

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.

Further information on the resolutions and the voting report will be available on the Company's website at <https://investors.idhcorp.com/>

Under the Listing Rule 9.6, a copy of the resolutions will be submitted to the National Storage Mechanism, and available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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For further information please contact:

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