



RNS Number : 6824D

Integrated Diagnostics Holdings PLC

30 June 2021

**Integrated Diagnostics Holdings plc  
(the "Company")  
Result of Annual General Meeting  
30 June 2021**

The Company announces that at the Annual General Meeting of the Company held earlier today at the Headquarters of IDH Integrated Diagnostics Holdings, 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/>

Copies of the resolutions passed as special resolutions at the AGM will shortly be available for inspection at the National Storage Mechanism, which is located at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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For further information please contact:

**IDH**

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