



RNS Number: 07380

Integrated Diagnostics Holdings PLC

08 June 2022

**Integrated Diagnostics Holdings plc
(the "Company")
Result of Annual General Meeting
8 June 2022**

The Company announces that at the Annual General Meeting of the Company held yesterday at the offices of Act More London Riverside, London, SE1 2JT, 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 <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:

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