



RNS Number : 0804B

Integrated Diagnostics Holdings PLC

30 May 2023

**Integrated Diagnostics Holdings plc  
(the "Company")  
Result of Annual General Meeting  
30 May 2023**

The Company announces that at the Annual General Meeting of the Company held today at the offices of Actis, London Riverside, London, SE1 2JT, all resolutions contained in the notice of the meeting, including two 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 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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