

**Integrated Diagnostics Holdings plc
(the "Company")**

**Result of Annual General Meeting
29 May 2024**

The Company announces that at the Annual General Meeting ("AGM") held today at the offices of Actis, 2 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. Each of the resolutions put to the AGM was approved on by way of a poll. The results of the poll for each resolution were as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD
1. To receive and consider the Company's Audited Financial Statements, together with the Reports of the Directors and the Auditor for the year ended 31 December 2023.	441,358,887	90.74%	45,062,906	9.26%	0
2. To re-elect Lord Anthony Tudor St John as a Director.	459,421,276	96.92%	14,576,146	3.08%	12,424,578

3. To re-elect Dr. Hend El-Sherbini as a Director.	486,412,134	100.00%	4,102	0.00%	5,557
4. To elect Sherif El Zeiny as a Director.	475,167,144	97.69%	11,249,092	2.31%	5,557
5. To re-elect Richard Henry Phillips as a Director.	462,748,330	97.63%	11,249,092	2.37%	12,424,
6. To re-elect ~Dan Johan Wilmar Olsson as a Director.	461,263,507	97.31%	12,733,915	2.69%	12,424,
7. To re-elect Hussein Hassan Choucri as a Director.	462,748,330	97.63%	11,249,092	2.37%	12,424,
8. To re-elect Yvonne Stillhart as a Director.	473,993,320	100.00%	4,102	0.00%	12,424,
9. To re-appoint PwC LLP as Auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.	486,416,236	100.00%	0	0.00%	5,557
10. To authorise the Directors to determine the Auditor's remuneration.	486,421,793	100.00%	0	0.00%	0
11. Authority to issue and allot shares.	470,970,353	96.82%	15,451,440	3.18%	0
12. To hold shares as Treasury Shares.	486,412,134	100.00%	4,102	0.00%	5,557
13. To execute ancillary documents.	486,417,691	100.00%	4,102	0.00%	0
14. To authorise the Directors to dis-apply statutory pre-emption rights.	472,455,176	97.13%	13,966,617	2.87%	0
15. Authority for the Company to make market purchases of its own shares.	486,421,793	100.00%	0	0.00%	0

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:

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