

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

**Result of Annual General Meeting**  
**27 May 2025**

The Company announces that at the Annual General Meeting ("AGM") held today at the offices of Actis, 2 More Riverside, London, SE1 2JT, all resolutions contained in the notice of the meeting, including two special resolutions duly passed. The special resolutions authorise the Company to allot shares on a non-pre-emptive basis and market purchases of Equity Securities in the capital of the Company. Each of the resolutions put to the AGM was on by way of a poll. The results of the poll for each resolution were as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHH
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 2024.	501,768,612	93.67	33,927,550	6.33	2
2. To re-elect Lord Anthony Tudor St John as a Director.	446,661,983	86.48	69,813,211	13.52	19,2
3. To re-elect Dr. Hend El-Sherbini as a Director.	484,973,873	93.9	31,501,321	6.1	19,2
4. To re-elect Sherif El Zeiny as a Director.	458,400,726	88.76	58,074,468	11.24	19,2

5. To re-elect Richard Henry Phillips as a Director.	446,661,983	86.48	69,813,211	13.52	19,22
6. To re-elect ~Dan Johan Wilmar Olsson as a Director.	440,599,372	87.29	64,137,079	12.71	30,99
7. To re-elect Hussein Hassan Choucri as a Director.	440,594,372	87.29	64,142,079	12.71	30,99
8. To re-elect Yvonne Stillhart as a Director.	473,235,130	93.76	31,501,321	6.24	30,99
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.	535,691,162	100	0	0	5,
10. To authorise the Directors to determine the Auditor's remuneration.	516,475,194	100	0	0	19,22
11. Authority to issue and allot shares.	463,197,812	89.68	53,277,382	10.32	19,22
12. To hold shares as Treasury Shares.	484,971,300	93.9	31,503,894	6.1	19,22
13. To execute ancillary documents.	484,971,300	93.9	31,503,894	6.1	19,22
14. To authorise the Directors to dis-apply statutory pre-emption rights.	463,967,865	89.83	52,506,670	10.17	19,22
15. Authority for the Company to make market purchases of its own shares.	516,466,962	99.99	7,573	0.01	19,22

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:

**Integrated Diagnostics Holdings plc**

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**Company Secretary**

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