

19 May 2026

INTEGRATED DIAGNOSTICS HOLDINGS PLC (the "Company")

Result of Annual General Meeting ("AGM") held on 19 May 2026

The Company announces that at the Annual General Meeting ("AGM") held today all resolutions contained in the notice of the meeting, including two special resolutions were duly passed achieving the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. Resolutions 1 to 14 (inclusive) were passed as ordinary resolutions and resolutions 15 to 16 (inclusive) were passed as special resolutions. The results of the poll for each resolution were as follows:

Resolutions	Votes For	%	Votes Against	%	% of ISC* vote	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 2025.	449,179,265	92.70%	35,383,947	7.30%	99.99%	16,014
2. To re-elect Lord Anthony Tudor St John	388,943,465	81.39%	88,924,650	18.61%	98.62%	6,711,111

as a Director. **						
3. To re-elect Dr. Hend El- Sherbini as a Director.	442,483,845	92.60%	35,384,149	7.40%	98.62%	6,711,232
4. To re-elect Sherif El Zeiny as a Director.	415,586,438	86.97%	62,281,556	13.03%	98.62%	6,711,232
5. To re-elect Richard Henry Phillips as a Director. **	408,459,947	85.48%	69,408,047	14.52%	98.62%	6,711,232
6. To re-elect Dan Johan Wilmar Olsson as a Director. **	385,411,374	80.65%	92,456,620	19.35%	98.62%	6,711,232
7. To re-elect Hussein Hassan Choucri as a Director. **	385,411,432	80.65%	92,456,562	19.35%	98.62%	6,711,232
8. To re-elect Yvonne Stillhart as a Director. **	442,483,262	92.60%	35,384,732	7.40%	98.62%	6,711,232
9. To re- appoint PwC	449,179,696	92.70%	35,383,947	7.30%	99.99%	15,583

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.						
10. To authorise the Audit Committee to determine the Auditor's remuneration.	449,179,216	92.70%	35,384,007	7.30%	99.99%	16,003
11. To declare a final dividend of USD 0.0085 per Share in respect of the year ended 31 December 2025.	449,179,762	92.70%	35,384,035	7.30%	99.99%	15,429
12. Authority to issue and allot shares.	427,783,320	88.28%	56,779,959	11.72%	99.99%	15,947

13. To hold shares as Treasury Shares.	449,179,014	92.70%	35,384,276	7.30%	99.99%	15,936
14. To execute ancillary documents.	449,178,807	92.70%	35,384,257	7.30%	99.99%	16,162
15. To authorise the Directors to dis-apply statutory pre-emption rights. ***	420,653,639	86.81%	63,909,552	13.19%	99.99%	16,035
16. Authority for the Company to make market purchases of its own shares. ***	449,179,208	92.70%	35,383,950	7.30%	99.99%	16,068

*Issued share capital with voting rights

**Independent Director

***Special resolution

Notes:

1. All resolutions were passed by the required majority.
2. Proxy appointments that gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

5. As at the date of the AGM, the Company had 581,326,272 ordinary shares in issue. The Company held no shares in treasury and therefore the number of total voting rights as at the date of the AGM was 581,326,272. In accordance with the Company's Articles of Association, on a poll every member who is present in person or by proxy has one vote for every share held.

6. The full text of the resolutions passed at the AGM can be found in the Notice of AGM which is available on the Company's website at <https://investors.idhcorp.com/>

7. A copy of the special resolutions passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

8. The scrutineer of the poll was MUFG Corporate Markets, the Company's Share Registrar.

MUFG Corporate Governance Limited

Secretary

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