

**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 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 voted on by way of a poll. The results of the poll for each resolution were as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED
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	225	535,696,387
2. To re-elect Lord Anthony Tudor St John as a Director.	446,661,983	86.48	69,813,211	13.52	19,221,193	535,696,387
3. To re-elect Dr. Hend El-Sherbini as a Director.	484,973,873	93.9	31,501,321	6.1	19,221,193	535,696,387
4. To re-elect Sherif El Zeiny as a Director.	458,400,726	88.76	58,074,468	11.24	19,221,193	535,696,387
5. To re-elect Richard Henry Phillips as a Director.	446,661,983	86.48	69,813,211	13.52	19,221,193	535,696,387
6. To re-elect ~Dan Johan Wilmar Olsson as a Director.	440,599,372	87.29	64,137,079	12.71	30,959,936	535,696,387
7. To re-elect Hussein Hassan Choucri as a Director.	440,594,372	87.29	64,142,079	12.71	30,959,936	535,696,387
8. To re-elect Yvonne Stillhart as a Director.	473,235,130	93.76	31,501,321	6.24	30,959,936	535,696,387
9. To re-appoint PwC LLP as Auditor to hold office from the	535,691,162	100	0	0	5,225	535,696,387

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 Directors to determine the Auditor's remuneration.	516,475,194	100	0	0	19,221,193	535,696,387
11. Authority to issue and allot shares.	463,197,812	89.68	53,277,382	10.32	19,221,193	535,696,387
12. To hold shares as Treasury Shares.	484,971,300	93.9	31,503,894	6.1	19,221,193	535,696,387
13. To execute ancillary documents.	484,971,300	93.9	31,503,894	6.1	19,221,193	535,696,387
14. To authorise the Directors to dis-apply statutory pre-emption rights.	463,967,865	89.83	52,506,670	10.17	19,221,852	535,696,387
15. Authority for the Company to make market purchases of its own shares.	516,466,962	99.99	7,573	0.01	19,221,852	535,696,387

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:

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