

21 September 2020

Induction Healthcare Group PLC

("Induction", the "Company, or the "Group")

Results of Annual General Meeting

Induction, a leading healthcare technology company that helps healthcare professionals deliver better care more efficiently, today announces that at its Annual General Meeting, held today at 9.30, all resolutions put to the meeting were duly passed.

The resolutions carried at the Annual General Meeting are set out in full in the Notice of Annual General Meeting which can be found on the Company's website www.inductionhealthcare.com

ENQUIRIES

Induction Healthcare

Dr Hugo Stephenson, Joint Chief Executive Officer
James Balmain, Joint Chief Executive Officer

Via FTI Consulting

Numis Securities (Nominated Adviser and Broker)

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About Induction

Induction Healthcare Group PLC is a leading healthcare technology company that helps healthcare professionals deliver better care more efficiently. The Group has three platforms, Induction and MicroGuide, that support healthcare professionals in multiple markets, including the UK, Ireland, Australia & South Africa, plus Zesty, a leading provider of patient portals to NHS Hospitals in the UK.

Induction is the number one healthcare collaboration app in the UK, used by the majority of hospital doctors within the NHS. The app helps over 140,000 registered users in multiple territories to increase productivity and enhance communication by securely sharing phone numbers and bleeps, bookmarks, documents and messages in a clinical setting.

The MicroGuide platform provides medical organisations with the ability to collaboratively create, edit, and publish their own local medical guidelines in a secure and locally administrated environment. The platform helps over 170,000 registered users in multiple territories, including the majority of hospital trusts within the NHS.

The Zesty platform enables patients to manage their care direct from their smartphone. The Zesty patient portal removes the friction from everyday health related tasks, like booking and managing appointments, reading letters digitally and sharing copies of electronic medical records.