

Induction Healthcare Group PLC
**Results of the Annual General Meeting
 held on 4 November 2021 at 9am**

Induction (AIM: INHC), a leading virtual care platform driving digital transformation of healthcare systems worldwide, announces that at its Annual General Meeting all resolutions put to the meeting were duly passed.

The results of the AGM are detailed below:

	Votes in Favour	Votes against	Votes withheld
Resolution 1	39,878,980	0	5,309
Resolution 2	39,878,980	0	5,309
Resolution 3	39,878,980	0	5,309
Resolution 4	39,878,980	0	5,309
Resolution 5	39,878,550	400	5,309
Resolution 6	39,878,550	400	5,309
Resolution 7	36,669,950	209,000	5,309
Resolution 8	37,469,595	2,409,355	5,309
Resolution 9	39,853,950	25,000	5,309