

6 September 2023

**Induction Healthcare Group PLC**  
 (“Induction”, the “Company”, or the “Group”)

**Results of 2023 Annual General Meeting ("AGM")**

Induction Healthcare (AIM:INHC), a leading virtual care platform driving digital transformation of healthcare systems, is pleased to announce that all resolutions proposed at its AGM held on 6 September 2023 were duly passed by shareholders on a poll.

Res No.	Votes For	%	Votes Against	%	Votes Withheld
1. To receive the annual report and financial statements of Induction Healthcare Group Plc for the period ended 31 March 2023 together with the directors’ and auditors’ reports thereon.	33,667,560	100.00%	0	0.00%	500
2. To approve the report of the board to the members of directors’ remuneration for the year ended 31 March 2023.	33,667,560	100.00%	0	0.00%	500
3. To re-elect Andrew David Williams as a Director.	29,167,560	100.00%	0	0.00%	4,500,500
4. To re-elect Paul Antonio Joseph Tambeau as a Director.	29,167,560	100.00%	0	0.00%	4,500,500
5. To re-elect John Joseph McIntosh as a Director.	29,167,560	100.00%	0	0.00%	4,500,500
6. To re-appoint Crowe UK LLP as the auditor of Induction Healthcare Group Plc.	33,667,560	100.00%	0	0.00%	500
7. To authorise the audit committee to determine the auditor’s remuneration.	33,667,560	100.00%	0	0.00%	500
8. To authorise the directors to allot shares.	33,647,560	99.94%	20,000	0.06%	500

**Enquiries**

**Induction**

Christopher Samler, Executive Chair  
 Paul Tambeau, Chief Operating Officer

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**Singer Capital Markets** (Nominated Adviser and Broker)

Philip Davies

**About Induction** - [www.inductionhealthcare.com](http://www.inductionhealthcare.com)

Induction (AIM: INHC) Induction delivers a suite of software solutions through a single integrated platform that transforms care delivery. Our system-wide applications help healthcare providers and administrators to deliver care at any stage remotely as well as face-to-face – giving the communities they serve greater flexibility, control and ease of access. Purpose-built for integration with leading Electronic Medical Record (EMR) platforms, our products offer immediate stand-alone value that becomes even greater when integrated with pre-existing systems.

Used at scale by national and regional healthcare systems, as well non-health government services, our applications are relied upon by hundreds of thousands of clinicians and millions of patients across almost every hospital in the British Isles.