

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

2022 Annual General Meeting ("AGM")
VOTING RESULTS

Induction Healthcare (AIM: INHC), a leading virtual care platform driving digital transformation of healthcare systems worldwide, held its AGM on 11 January 2023.

The poll results on each resolution proposed are set out below:-

Resolution	For	% of votes cast	Against	% of votes cast	Withheld
1. To receive the annual report and financial statements of Induction Healthcare Group PLC for the period ended 31 March 2022 together with the directors’ and auditors’ reports thereon.	32,277,728	100.00%	0	0.00%	11,002,445
2. To approve the report of the board to the members of directors’ remuneration for the year ended 31 March 2022.	29,176,713	70.24%	12,362,830	29.76%	1,740,630
3. To re-elect Christopher Hadley Samler as a Director.	31,350,626	100.00%	0	0.00%	11,929,547
4. To re-elect Ian Roy Johnson as a Director.	43,278,673	100.00%	0	0.00%	1,500
5. To authorise the directors to allot shares.	29,611,496	71.28%	11,929,547	28.72%	1,739,130
6. To appoint Crowe UK LLP as the auditor of Induction Healthcare Group Plc.	43,280,173	100.00%	0	0.00%	0
7. To authorise the audit committee to determine the auditor’s remuneration.	31,350,626	100.00%	0	0.00%	11,929,547
8. To authorise the directors to disapply pre-emption rights over certain issues of shares.	27,760,843	64.14%	15,517,830	35.86%	1,500
9. To authorise the directors to disapply pre-emption rights over certain issues of shares in connection with acquisitions or capital investments.	27,760,843	64.14%	15,517,830	35.86%	1,500
10. To authorise the Company to purchase its own shares.	30,917,343	71.44%	12,362,830	28.56%	0

As a result, Special Resolutions 8, 9 and 10 have not passed. The Board notes the decision of shareholders in relation to these resolutions and will consult with shareholders to gain further feedback. Even so, the Board remains clear on the need to tightly manage costs and execute a plan ensuring the Group is correctly sized and on target to deliver a cash breakeven position during FY24.

1. Any proxy arrangement which gave discretion to the Chair has been included in the "for" totals.

2. *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.*