

INSPIRATION HEALTHCARE GROUP PLC  
Annual General Meeting, 27-JUN-2023 11:30  
ORDINARY SHA

Resolution	In Favour		Discretion		Against		Withheld Votes	TOTAL	
	Votes	%age	Votes	%age	Votes	%age		TOTAL	%age
1 To receive and adopt the financial statements of the Company for the financial year ended 31 January 2023 together with Director's and auditors' reports on those financial statements.	41,029,297	100	0	0	0	0	0	41,029,297	100
2 To approve the Remuneration Report for the year ended 31 January 2023.	41,017,919	99.97	0	0	11,378	0.03	0	41,029,297	100
3 To re-elect Mark Abrahams as a Director of the Company.	41,029,297	100	0	0	0	0	0	41,029,297	100
4 To re-elect Neil Campbell as a Director of the Company.	41,029,297	100	0	0	0	0	0	41,029,297	100
5 To re-elect Brook Nolson as a Director of the Company.	41,029,297	100	0	0	0	0	0	41,029,297	100
6 To re-elect Bob Bederidge as a Director of the Company.	41,029,297	100	0	0	0	0	0	41,029,297	100
7 To re-elect Liz Shanahan as a Director of the Company.	41,026,097	99.99	0	0	3,200	0.01	0	41,029,297	100
8 To declare a final dividend of 0.41pence per ordinary share in the Company.	41,029,297	100	0	0	0	0	0	41,029,297	100
9 To reappoint BDO LLP as auditors of the Company at a remuneration to be determined by the Directors.	41,029,297	100	0	0	0	0	0	41,029,297	100
10 That the Directors be authorised in accordance with Section 551 of the Companies Act 2006 to allot shares.	41,029,297	99.99	0	0	3,200	0.01	0	41,032,497	100
11 That the Directors be empowered to allot equity securities (as defined in section 560 of the Act) for Cash.	40,071,187	97.66	0	0	958,110	2.34	0	41,029,297	100
12 To authorise the directors to make market purchases of the Company's shares.	36,649,297	100	0	0	0	0	4,380,000	41,029,297	100