

INSPIRATION HEALTHCARE GROUP PLC
Annual General Meeting, 17-SEP-2024 11:00
ORDINARY SHA

Resolution	In Favour		Discretion		Against		Withheld	TOTAL	
	Votes	%age	Votes	%age	Votes	%age	Votes		
1 To receive and adopt the financial statements of the Company for the financial year ended 31 January 2024.	54,114,129	99.99	0	0	143	0.01	14,152	54,128,424	100
2 To approve the Remuneration Report for the year ended 31 January 2024.	51,099,707	99.86	0	0	72,753	0.14	2,955,964	54,128,424	100
3 To re-elect Bob Beveridge as a Director of the Company.	46,457,704	85.87	0	0	7,647,263	14.13	23,457	54,128,424	100
4 To re-elect Neil Campbell as a Director of the Company.	50,660,294	93.63	0	0	3,444,673	6.37	23,457	54,128,424	100
5 To elect (Gordon) Roy Davis as a Director of the Company.	54,103,496	99.99	0	0	1,471	0.01	23,457	54,128,424	100
6 To elect Louise Marie Janssen-Counotte as a Director of the Company.	54,087,496	99.97	0	0	17,471	0.03	23,457	54,128,424	100
7 To re-elect Brook Nolson as a Director of the Company.	46,457,704	85.87	0	0	7,647,263	14.13	23,457	54,128,424	100
8 To elect Alan Olby as a Director of the Company.	54,103,496	99.99	0	0	1,471	0.01	23,457	54,128,424	100
9 To re-elect Liz Shanahan as a Director of the Company.	46,457,704	85.87	0	0	7,647,263	14.13	23,457	54,128,424	100
10 To reappoint BDO LLP as auditors of the Company.	54,104,731	99.99	0	0	1,774	0.01	21,919	54,128,424	100
11 That the Directors be authorised in accordance with Section 551 of the Companies Act 2006 to allot shares.	54,126,100	99.99	0	0	323	0.01	2,001	54,128,424	100
12 That the Board of Directors be empowered to allot equity securities (as defined in section 560 of the Act) for cash.	50,896,703	94.07	0	0	3,209,339	5.93	22,382	54,128,424	100
13 That the Company be authorised to make market purchases of ordinary shares.	49,232,295	99.99	0	0	143	0.01	4,895,986	54,128,424	100
14 To approve the calling of GMs (other than the AGM) on short notice of 14 days	51,168,512	94.56	0	0	2,945,760	5.44	14,152	54,128,424	100
15 To approve the up-dated Articles of Association of the Company	54,036,222	99.87	0	0	70,283	0.13	21,919	54,128,424	100