

INSPIRATION HEALTHCARE GROUP PLC
Annual General Meeting, 24-JUL-2025 12:00
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 2025.	44,139,889	99.95	0	0	21,255	0.05	0	44,161,144	100
2 To approve the Remuneration Report for the year ended 31 January 2025.	39,965,902	90.5	0	0	4,195,242	9.5	0	44,161,144	100
3 To re-elect (Gordon) Roy Davis as a Director of the Company.	44,138,351	99.95	0	0	21,255	0.05	1,538	44,161,144	100
4 To re-elect Alan Olby as a Director of the Company.	44,123,150	99.92	0	0	36,456	0.08	1,538	44,161,144	100
5 To re-elect Liz Shanahan as a Director of the Company.	44,032,227	99.71	0	0	127,379	0.29	1,538	44,161,144	100
6 To re-elect Louise Marie Janssen-Counotte as a Director of the Company.	44,031,687	99.71	0	0	127,919	0.29	1,538	44,161,144	100
7 To elect Harout Rafi Stepanian as a Director of the Company.	44,123,021	99.92	0	0	36,585	0.08	1,538	44,161,144	100
8 To elect Richard Jones as a Director of the Company.	44,137,142	99.95	0	0	22,464	0.05	1,538	44,161,144	100
9 To reappoint BDO LLP as auditors of the Company.	44,138,258	99.95	0	0	22,886	0.05	0	44,161,144	100
10 That the Directors be authorised in accordance with Section 551 of the Companies Act 2006 to allot shares.	44,015,678	99.67	0	0	145,466	0.33	0	44,161,144	100
11 That the Board of Directors be empowered to allot equity securities (as defined in section 560 of the Act) for	40,779,432	92.34	0	0	3,381,582	7.66	130	44,161,144	100
12 That the Company be authorised to make market purchases of ordinary shares.	44,160,613	99.99	0	0	531	0.01	0	44,161,144	100
13 To approve the calling of GMs (other than the AGM) on short notice of 14 days	41,416,748	93.79	0	0	2,742,858	6.21	1,538	44,161,144	100