

Induction Healthcare Group PLC
("Induction", the "Company", or the "Group")

Results of 2022 Annual General Meeting ("AGM")

Induction Healthcare (AIM: INHC) a leading virtual care platform driving digital transformation of healthcare systems worldwide, held its AGM today at 50 Liverpool Street, London EC2M 7PY at 9.30am (GMT).

The poll results on each resolution proposed are available on the Company website.

All Ordinary Resolutions were passed. Special Resolutions 8, 9 and 10 did not pass. 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.

ENQUIRIES

Induction
Christopher Samler, Executive Chair
Paul Tambeau, Chief Operating Officer

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About Induction - 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.

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