

SPIRE HEALTHCARE GROUP PLC (the 'Company')

9 May 2024

Results of 2024 Annual General Meeting

At the tenth annual general meeting of the Company held at 11.00am today at 3 Dorset Rise, London EC4Y 8EN, all resolutions were passed on a poll. The polling results for each resolution are set out below:

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	362,813,247	100.00	2,942	0.00	362,816,189	89.78%	739,267
2	358,701,978	98.67	4,845,191	1.33	363,547,169	89.96%	8,287
3	358,607,641	98.64	4,942,028	1.36	363,549,669	89.96%	5,787
4	363,551,001	100.00	935	0.00	363,551,936	89.96%	3,520
5	360,884,454	99.27	2,660,205	0.73	363,544,659	89.96%	10,797
6	361,573,264	99.46	1,971,396	0.54	363,544,660	89.96%	10,796
7	363,532,176	100.00	12,484	0.00	363,544,660	89.96%	10,796
8	360,925,828	99.28	2,617,130	0.72	363,542,958	89.96%	12,498
9	347,949,165	95.71	15,595,490	4.29	363,544,655	89.96%	10,801
10	355,080,555	98.51	5,365,800	1.49	360,446,355	89.19%	3,109,101
11	361,534,583	99.45	2,010,077	0.55	363,544,660	89.96%	10,796
12	363,514,232	99.99	26,728	0.01	363,540,960	89.96%	14,496
13	361,573,514	99.46	1,971,146	0.54	363,544,660	89.96%	10,796
14	360,361,614	99.12	3,183,041	0.88	363,544,655	89.96%	10,801
15	361,237,219	99.37	2,305,740	0.63	363,542,959	89.96%	12,497
16	362,356,980	99.67	1,195,938	0.33	363,552,918	89.96%	2,538
17	363,231,558	99.91	319,991	0.09	363,551,549	89.96%	3,907
18	356,973,124	98.19	6,580,319	1.81	363,553,443	89.96%	2,013
19	354,948,406	97.63	8,603,261	2.37	363,551,667	89.96%	3,789
20	360,731,618	99.30	2,530,638	0.70	363,262,256	89.89%	293,200
21	363,177,571	99.98	82,686	0.02	363,260,257	89.89%	295,199
22*	360,610,999	99.19	2,937,370	0.81	363,548,369	89.96%	7,087
23*	352,207,713	96.88	11,343,998	3.12	363,551,711	89.96%	3,745
24*	362,656,982	99.76	877,881	0.24	363,534,863	89.95%	20,593
25*	360,363,334	99.12	3,186,779	0.88	363,550,113	89.96%	5,343

*Special Resolution

A trading update was released by the Company at 7.00am this morning.

Notes:

- i) Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
- ii) The total number of shares in issue (ISC) is 404,132,234.
- iii) A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
- iv) All percentages are shown to two decimal places.

This information will also shortly be available to view on the Company's website at: www.spirehealthcare.com.

Copies of the resolutions dealing with special business passed at the Annual General Meeting have been sent to the National Storage Mechanism and will shortly be available for inspection.

Philip Davies
 Head of Secretariat
 9 May 2024

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