

**MyHealthChecked PLC**  
("MyHealthChecked" or the "Company")

**Result of AGM**

MyHealthChecked PLC (AIM: MHC), the consumer home-testing healthcare company, announces that at the Annual General Meeting ('AGM') of the Company held earlier today, all resolutions put to the Company's shareholders were duly passed.

<b>Resolution (*indicates special resolution)</b>	<b>Votes for</b>	<b>% of shares voted</b>	<b>Votes against</b>	<b>% of shares voted</b>
Resolution 1	8,464,640	99.6%	31,692	0.4%
Resolution 2	8,421,681	99.5%	44,241	0.5%
Resolution 3	8,425,848	99.2%	68,588	0.8%
Resolution 4	8,448,906	99.5%	45,530	0.5%
Resolution 5	1,620,012	95.2%	81,563	4.8%
Resolution 6*	1,361,538	80.0%	340,267	20.0%
Resolution 7*	8,451,080	99.5%	46,232	0.5%

**Notes:**

The full text of, inter alia, the resolutions proposed and passed at the AGM can be found in the Company's Notice of Annual General Meeting which was published and posted to Shareholders on 4 June 2024 and is available on the Company's website at <https://investors.myhealthchecked.com/>.

**For further information contact:**

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**About MyHealthChecked PLC ([www.myhealthcheckedplc.com](http://www.myhealthcheckedplc.com))**

MyHealthChecked PLC, based in Cardiff, is an AIM-quoted pioneering UK healthcare company focused on a range of at-home healthcare and wellness tests.

[MyHealthChecked](#) is the umbrella brand of a range of at-home rapid tests, as well as DNA, RNA and blood sample collection kits which have been created to support customers on their journeys to wellness. The tests are lateral-flow self-tests, whilst the sample collection kits enable the collection of blood, urine, nasal or mouth swab samples that are analysed in partner laboratories for a range of biomarkers. The tests have been made available online and for over-the-counter purchase.

The MyHealthChecked portfolio has been identified as part of a change in mindset as customers become more familiar with the concept of accessible healthcare in the growing at home testing kit market with a focus on accessibility at the right price, led by UK-based experts.

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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