

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

Results of 2024 Annual General Meeting ("AGM")

London, UK - 13 August 2024: Induction Healthcare Group PLC("Induction", the "Company", or the "Group"; AIM: INHC), a leading digital health platform driving transformation of healthcare systems, held its AGM today at 50 Liverpool Street, London EC2M 7PY at 10.00am (BST).

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

All Ordinary Resolutions were passed.

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About Induction - www.inductionhealthcare.com

Induction (AIM: INHC) Induction delivers a suite of software solutions that transforms care delivery and the patient journey through hospital. 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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