

SPIRE HEALTHCARE GROUP PLC (the 'Company')

14 May 2026

Results of 2026 Annual General Meeting

Spire Healthcare Group plc (LSE: SPI) ('Spire Healthcare', 'the Group' or 'the Company'), a leading independent healthcare group in the UK, announces that all resolutions proposed to shareholders at the twelfth annual general meeting of the Company held at 11.00am on 14 May 2026 at 3 Dorset Rise, London EC4Y 8EN (2026 AGM) were passed by the requisite majority on a poll.

The following table shows the votes cast for and against each resolution and the number of votes withheld:

Resolutions	Votes for	% of votes for	Votes against	% of votes against	Total votes cast	% of ISC voted	Votes withheld
1	325,963,695	99.94	202,861	0.06	326,166,556	80.98%	279,154
2	323,091,544	98.98	3,313,403	1.02	326,404,947	81.04%	40,763
3	326,147,013	99.91	284,396	0.09	326,431,409	81.05%	14,301
4	323,008,673	98.99	3,302,513	1.01	326,311,186	81.02%	134,524
5	324,230,382	99.35	2,129,091	0.65	326,359,473	81.03%	86,237
6	324,267,138	99.37	2,040,909	0.63	326,308,047	81.02%	137,663
7	322,268,988	98.75	4,070,956	1.25	326,339,944	81.03%	105,766
8	322,092,226	98.70	4,229,666	1.30	326,321,892	81.02%	123,818
9	324,259,208	99.38	2,037,628	0.62	326,296,836	81.02%	148,874
10	324,272,415	99.36	2,074,165	0.64	326,346,580	81.03%	99,130
11	324,298,633	99.37	2,047,829	0.63	326,346,462	81.03%	99,248
12	324,293,095	99.38	2,019,159	0.62	326,312,254	81.02%	133,456
13	322,225,898	98.75	4,087,531	1.25	326,313,429	81.02%	132,281
14	323,020,966	98.99	3,286,823	1.01	326,307,789	81.02%	137,921
15	324,406,392	99.41	1,910,246	0.59	326,316,638	81.02%	129,072
16	324,753,734	99.51	1,604,043	0.49	326,357,777	81.03%	87,843
17	315,813,077	96.75	10,604,458	3.25	326,417,535	81.05%	28,175
18	318,997,526	97.73	7,408,100	2.27	326,405,626	81.04%	40,084
19*	322,766,156	98.89	3,631,549	1.11	326,397,705	81.04%	48,005
20*	320,179,433	98.09	6,234,297	1.91	326,413,730	81.04%	31,980
21*	325,797,114	99.81	621,805	0.19	326,418,919	81.05%	26,791
22*	323,900,058	99.25	2,437,243	0.75	326,337,301	81.03%	108,409

*Special Resolution

Notes:

- Any proxy appointments which gave discretion to the Chairman have been included in votes "for". The total number of shares in issue (ISC) is 402,759,599.
- A "vote withheld" is not a vote in law and is not counted in the calculation of the votes "for" and "against" a resolution.
- All percentages are shown to two decimal places.
- To view the full wording of the resolutions, please refer to the Notice of 2026 AGM on the Company's website at investors.spirehealthcare.com.

This information will also be made available on the Company's website at investors.spirehealthcare.com.

Copies of the resolutions passed as special resolutions (resolutions 19 to 22 inclusive) will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Mantrraj Budhdev
 Group General Counsel, Chief People Officer and Company Secretary
 14 May 2026

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