

INSPIRATION HEALTHCARE GROUP PLC
Annual General Meeting, 15-JUN-2018 11:30
ORDINARY SHA

Resolution		In Favour %age	Against %age
1	To receive and adopt the financial statements of the Company for the financial year ended 31 January 2018 together with Director's and auditors' reports on those financial statements.	100%	0%
2	To approve the Remuneration Report for the year ended 31 January 2018.	96%	4%
3	To re-elect Mark Abrahams as a Director of the Company.	100%	0%
4	To re-elect Neil Campbell as a Director of the Company.	100%	0%
5	To re-elect Bob Beveridge as a Director of the Company.	100%	0%
6	To re-elect Brook Nolson as a Director of the Company.	100%	0%
7	To re-elect Toby Foster as a Director of the Company.	100%	0%
8	To re-elect Michael John Briant as a Director of the Company.	100%	0%
9	To reappoint PricewaterhouseCoopers LLP as auditors of the Company at a remuneration to be determined by the Directors.	100%	0%
10	To renew the general authority to allot relevant securities.	100%	0%
11	To disapply the statutory pre-emption rights.	95%	5%
12	To authorise the directors to make market purchases of the Company's shares.	100%	0%