

INSPIRATION HEALTHCARE GROUP PLC
Annual General Meeting, 26-JUN-2020 11:30

| Resolution | Total Votes | In Favour %age | Against %age |
|---|--------------------|---------------------------|-------------------------|
| 1 To receive and adopt the financial statements of the Company for the financial year ended 31 January 2020 together with the Directors' and auditors' reports on those financial statements. | 28,409,615 | 100 | 0 |
| 2 To approve the Remuneration Report for the year ended 31 January 2020. | 28,409,615 | 100 | 0 |
| 3 To re-elect Mark Simon Abrahams as a Director of the Company. | 28,409,615 | 99.82 | 0.18 |
| 4 To re-elect Neil James Campbell as a Director of the Company. | 28,409,615 | 100 | 0 |
| 5 To re-elect Robert James Beveridge as a Director of the Company. | 28,409,615 | 100 | 0 |
| 6 To re-elect Brook Nolson as a Director of the Company. | 28,409,615 | 100 | 0 |
| 7 To re-elect Toby Foster as a Director of the Company. | 28,409,615 | 100 | 0 |
| 8 To re-elect Michael John Briant as a Director of the Company. | 28,409,615 | 100 | 0 |
| 9 To reappoint PricewaterhouseCoopers LLP as auditors of the Company. | 28,409,615 | 100 | 0 |
| 10 That the Directors be authorised in accordance with Section 551 of the Companies Act 2006 to allot shares. | 28,409,615 | 100 | 0 |
| 11 That the Board of Directors be empowered to allot equity securities (as defined in section 560 of the Act) for cash. | 28,409,615 | 100 | 0 |
| 12 That the Company be authorised to make market purchases of ordinary shares. | 28,409,615 | 100 | 0 |