

**INSPIRATION HEALTHCARE GROUP PLC**

Other, 06-JUL-2020 11:00

**ORDINARY SHA****Resolution**

		<b>Total Votes</b>	<b>In Favour %age</b>	<b>Discretion %age</b>	<b>Against %age</b>
1	To grant the directors of the Company authority to allot relevant securities up to an aggregate nominal amount of £2,892,146.30 pursuant to the Placing and the Acquisition under section 551 of the Companies Act 2006.	25,266,858	99.99	0.01	0
2	To dis-apply the pre-emption provision of Section 561(1) of the Companies Act 2006 in relation to the allotment of equity securities for cash up to an aggregate nominal value of £2,615,223.20 pursuant to the authority conferred by resolution 1.	24,409,858	99.99	0.01	0