

Results of 2025 Annual General Meeting

At the eleventh annual general meeting of the Company held at 11.00am today at 3 Dorset Rise, London EC4Y 8EN, all resolutions were passed on a poll. The polling results for each resolution are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	363,455,023	100.00	4,678	0.00	363,459,701	90.24%	160,093
2	361,836,789	99.67	1,182,817	0.33	363,019,606	90.13%	600,188
3	363,612,312	100.00	1,089	0.00	363,613,401	90.28%	6,393
4	363,561,342	99.99	53,269	0.01	363,614,611	90.28%	5,183
5	363,211,474	99.89	391,580	0.11	363,603,054	90.28%	16,740
6	363,546,042	99.98	62,778	0.02	363,608,820	90.28%	10,974
7	361,393,766	99.39	2,215,253	0.61	363,609,019	90.28%	10,775
8	360,760,742	99.38	2,252,117	0.62	363,012,859	90.13%	606,935
9	363,232,323	99.90	376,696	0.10	363,609,019	90.28%	10,775
10	363,517,417	99.97	91,399	0.03	363,608,816	90.28%	10,978
11	363,229,321	99.90	376,393	0.10	363,605,714	90.28%	14,080
12	363,221,268	99.89	392,490	0.11	363,613,758	90.28%	6,036
13	360,499,125	99.14	3,109,891	0.86	363,609,016	90.28%	10,778
14	361,787,225	99.50	1,821,794	0.50	363,609,019	90.28%	10,775
15	362,074,353	99.58	1,542,628	0.42	363,616,981	90.28%	2,813
16	363,364,495	99.93	254,015	0.07	363,618,510	90.28%	1,284
17	355,310,332	97.72	8,300,888	2.28	363,611,220	90.28%	8,574
18	356,742,335	98.11	6,875,778	1.89	363,618,113	90.28%	1,680
19*	360,803,906	99.23	2,809,959	0.77	363,613,865	90.28%	5,928
20*	355,604,087	97.95	7,448,663	2.05	363,052,750	90.14%	567,043
21*	363,293,190	99.91	320,565	0.09	363,613,755	90.28%	6,039
22*	360,818,103	99.23	2,786,347	0.77	363,604,450	90.28%	15,344
23*	363,553,615	100.00	15,800	0.00	363,569,415	90.27%	50,379

*Special Resolution

A trading update was released by the Company at 7.00am this morning.

Notes:

- i) Any proxy appointments which gave discretion to the Chairman have been included in the "for" total. The total number of shares in issue (ISC) is 402,759,599.
- ii) A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
- iii) All percentages are shown to two decimal places.

This information will also shortly be available to view on the Company's website at: www.spirehealthcare.com.

Copies of the resolutions dealing with special business passed at the Annual General Meeting have been sent to the National Storage Mechanism and will shortly be available for inspection.

Mantraraj Budhdev
Group General Counsel and Company Secretary
14 May 2025