

Results of 2023 Annual General Meeting

At the ninth 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:

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	342,574,885	99.83%	595,726	0.17%	343,170,611	84.92	174,433
02	330,080,521	96.15%	13,232,242	3.85%	343,312,763	84.95	32,281
03	343,282,048	99.99%	38,803	0.01%	343,320,851	84.96	24,193
04	340,494,476	99.18%	2,824,844	0.82%	343,319,320	84.96	25,724
05	343,228,102	99.98%	83,505	0.02%	343,311,607	84.95	33,437
06	330,506,200	96.27%	12,805,406	3.73%	343,311,606	84.95	33,438
07	341,132,036	99.37%	2,179,571	0.63%	343,311,607	84.95	33,437
08	343,205,710	99.97%	105,897	0.03%	343,311,607	84.95	33,437
09	343,238,670	99.98%	72,937	0.02%	343,311,607	84.95	33,437
10	342,729,712	99.83%	586,305	0.17%	343,316,017	84.96	29,027
11	339,540,965	98.90%	3,768,991	1.10%	343,309,956	84.95	35,088
12	343,244,502	99.98%	74,769	0.02%	343,319,271	84.96	25,773
13	343,244,502	99.98%	74,769	0.02%	343,319,271	84.96	25,773
14	342,831,286	99.86%	487,985	0.14%	343,319,271	84.96	25,773
15	342,507,954	99.76%	812,607	0.24%	343,320,561	84.96	24,483
16	343,106,964	99.94%	212,307	0.06%	343,319,271	84.96	25,773
17	343,000,904	99.91%	317,359	0.09%	343,318,263	84.96	26,781
18	336,648,259	98.06%	6,672,712	1.94%	343,320,971	84.96	24,073
19*	338,700,944	98.66%	4,613,965	1.34%	343,314,909	84.96	30,135
20*	331,520,569	96.56%	11,794,340	3.44%	343,314,909	84.96	30,135
21*	342,418,554	99.74%	886,123	0.26%	343,304,677	84.95	40,367
22*	340,585,689	99.20%	2,734,874	0.80%	343,320,563	84.96	24,481

***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.
- ii) The total number of shares in issue (ISC) is 404,112,597.
- iii) 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.
- iv) 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.

Philip Davies
Company Secretary
11 May 2023