

**Advanced Medical Solutions Group plc
("AMS")**

Annual General Meeting – Poll Result

Winsford, UK: Advanced Medical Solutions Group plc (AIM: AMS.L), the global medical technology company, held its Annual General Meeting at 11.00 today at the offices of Tavistock Communications, 131 Finsbury Pavement, London, EC2A 1NT.

The results were as follows:

Resolution	Title	For (see note 2)		Against (see note 2)	
		No. of shares	%	No. of shares	%
1	Receive Annual Report and Accounts	106,064,896	100	0	0
2	Approve the Remuneration Report	105,977,887	99.94	63,711	0.06
3	Re-appoint Deloitte LLP as auditors	105,419,290	99.4	631,468	0.6
4	Re-elect Steve Bellamy	105,284,688	99.27	775,023	0.73
5	Re-elect Peter Allen	105,217,491	99.21	842,220	0.79
6	Re-elect Peter Steinmann	105,805,302	99.76	254,409	0.24
7	Declare final dividend	106,065,758	100	0	0
8	Approve Deferred Annual Bonus Plan	104,756,530	98.86	1,211,681	1.14
9	Approve Long Term Incentive Plan	104,706,747	98.81	1,258,376	1.19
10	Authorise allotment of shares	105,950,732	99.94	58,650	0.06
11 *	Disapply pre-emption rights	105,132,052	99.15	896,421	0.85
12 *	Authorise purchase of own shares	105,972,585	99.92	85,935	0.08

* *Special Resolution*

Notes:

1. All resolutions were passed
2. Votes "For" and "Against" are expressed as a percentage of votes received
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution
4. Total number of shares in issue at 11am on 18 May = 207,605,276 shares. 51.1% of the voting capital was instructed.

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For further information, please contact:

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