

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

**Annual General Meeting – Poll Result**

**Winsford, UK, 2 June 2016-** Advanced Medical Solutions Group plc (AIM: AMS), a leading developer and manufacturer of advanced products for the global surgical and wound care markets, held its Annual General Meeting at 11.00 a.m. today at the offices of Investec Bank plc, 2 Gresham Street, London, EC2V 7QP.

The poll 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	122,688,881	99.99	5,685	0.01
2	Approve the Remuneration Report	122,758,450	99.95	56,786	0.05
3	Re-appoint Deloitte LLP as auditors	121,746,954	99.11	1,097,594	0.89
4	Re-elect Mary Tavener	122,827,863	99.99	5,685	0.01
5	Re-elect Penny Freer	122,274,360	99.54	559,188	0.46
6	Declare final dividend	122,852,112	99.99	2,000	0.01
7	Authorise allotment of shares	122,622,607	99.83	203,723	0.17
8	Disapply pre-emption rights*	122,363,381	97.77	2,791,032	2.23
9	Authorise purchase of own shares*	105,918,884	98.87	1,210,327	1.13

\* 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 6pm on 31 May = 209,977,820 shares. 59.9% of the voting capital was instructed