

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

Annual General Meeting – Poll Result

Winsford, UK, 7 June 2017- Advanced Medical Solutions Group plc (AIM: AMS), a leading developer and manufacturer of advanced products for the global surgical and advanced wound care markets, held its Annual General Meeting at 11.00 am 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	121,927,438	99.69	380,685	0.31
2	Approve the Remuneration Report	121,377,029	99.17	1,012,534	0.83
3	Re-appoint Deloitte LLP as auditors	116,545,673	95.23	5,832,921	4.77
4	Re-elect Peter Allen	115,466,131	94.34	6,930,553	5.66
5	Re-elect Steve Bellamy	120,284,262	98.27	2,112,422	1.73
6	Re-elect Peter Steinmann	121,012,539	98.87	1,384,145	1.13
7	Declare final dividend	122,405,970	99.99	278	0.01
8	Authorise allotment of shares	122,297,460	99.93	91,245	0.07
9	Disapply pre-emption rights*	117,590,092	96.08	4,795,113	3.92
10	Authorise purchase of own shares*	104,242,654	99.92	79,868	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 close of business on 5 June = 211,614,847 shares. 57.8% of the voting capital was instructed