

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

**Annual General Meeting – Poll Result**

**Winsford, UK, 6 June 2018** - Advanced Medical Solutions Group plc (AIM: AMS), the surgical and advanced wound care specialist company, held its Annual General Meeting at 11.00 am today at 85 Gresham Street, London, EC2V 7NQ.

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  | 123,870,432      | 99.99 | 5,685                | 0.31 |
| 2          | Approve the Remuneration Report     | 121,765,386      | 99.18 | 1,010,425            | 0.83 |
| 3          | Re-appoint Deloitte LLP as auditors | 122,920,756      | 99.13 | 1,076,044            | 4.77 |
| 4          | Re-elect Peter Allen                | 123,032,353      | 99.22 | 971,585              | 5.66 |
| 5          | Re-elect Steve Bellamy              | 115,804,567      | 94.62 | 6,579,371            | 1.73 |
| 6          | Declare final dividend              | 124,006,086      | 99.99 | 278                  | 1.13 |
| 7          | Authorise allotment of shares       | 122,564,033      | 98.84 | 1,433,412            | 0.01 |
| 8          | Disapply pre-emption rights*        | 121,702,872      | 98.17 | 2,272,053            | 0.07 |
| 9          | Authorise purchase of own shares*   | 102,127,123      | 98.98 | 1,056,400            | 3.92 |

\* 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 4 June = 213,290,192 shares. 58.1% of the voting capital was instructed