

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

**Annual General Meeting – Poll Result**

**Winsford, UK, 5 June 2019** - 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 Guildhall Room, 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	113,452,786	99.99	6,557	0.01
2	Approve the Remuneration Report	108,651,443	95.58	5,019,580	4.42
3	Re-appoint Deloitte LLP as auditors	112,970,753	99.39	697,545	0.61
4	Re-elect Penny Freer	112,732,404	99.17	947,555	0.83
5	Re-elect Steve Bellamy	82,188,882	78.56	22,436,168	21.44
6	Re-elect Eddie Johnson	108,803,775	98.06	2,149,910	1.94
7	Declare final dividend	113,581,749	99.91	100,000	0.09
8	Approve Share Option Plan	87,994,990	77.99	24,831,007	22.01
9	Authorise allotment of shares	113,450,700	99.86	156,688	0.14
10	Disapply pre-emption rights*	112,116,988	98.64	1,546,482	1.36
11	Authorise purchase of own shares*	90,835,600	99.33	614,373	0.67

\* 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 3 June = 214,608,709 shares.  
52.9% of the voting capital was instructed