

10 June 2020

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

Result of Annual General Meeting

Winsford, UK: Advanced Medical Solutions Group plc (AIM: AMS), the surgical and advanced wound care specialist company, announces that at the Company's Annual General Meeting held today at 11am at the Group's offices in Winsford, Cheshire, CW7 3RT, all resolutions were duly passed.

The poll results were as follows.

Resolution	For		Against	
	No. of shares	%	No. of shares	%
1	114,521,050	99.99	2,000	0.01
2	112,770,820	98.31	1,939,247	1.69
3	109,056,471	95.05	5,679,334	4.95
4	99,159,358	86.42	15,577,753	13.58
5	84,540,602	86.64	13,039,624	13.36
6	67,012,678	74.19	23,309,925	25.81
7	113,919,870	99.29	818,467	0.71
8	110,949,556	98.92	1,206,281	1.08
9	114,719,172	99.99	278	0.01
10	114,454,687	99.76	279,566	0.24
11*	109,047,649	95.08	5,640,944	4.92
12*	113,518,490	99.13	997,623	0.87

*Special Resolution

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
3. Total number of shares in issue at close of business on 8 June 2020 = 215,185,296 shares. 53.3% of the voting capital was instructed.