

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

Results of Annual General Meeting

Winsford, UK, 8 June 2021 - 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 11 am at Guildhall Room, 85 Gresham Street, London, EC2V 7NQ, all resolutions were duly passed. Further details of each of the resolutions are set out in the Notice of Meeting, which was sent to shareholders on 30 April 2021.

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	120,604,593	99.99	330,181	0.01
2	Approve the Remuneration Report	120,394,128	99.73	5,741,835	0.27
3	Re-appoint Deloitte LLP as auditors	114,997,737	95.24	12,404,976	4.76
4	Re-elect Peter Allen	108,344,248	89.73	7,340,112	10.27
5	Re-elect Penny Freer	108,168,473	93.65	107,035	6.35
6	Elect Grahame Cook	120,642,189	99.91	596,840	0.09
7	Re-elect Chris Meredith	120,152,803	99.51	335,974	0.49
8	Re-elect Eddie Johnson	120,413,250	99.72	500	0.28
9	Declare final dividend	120,757,509	99.99	411,061	0.01
10	Authorise allotment of shares	115,674,585	99.65	12,886,611	0.35
11	Disapply pre-emption rights*	107,809,178	89.32	897,163	10.68
12	Authorise purchase of own shares*	94,716,196	99.06	330,181	0.94

* 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 4 June = 215,650,692 shares. 56% of the voting capital was instructed.