

Consort Medical plc
Result of Annual General Meeting

At the Annual General Meeting of Consort Medical plc held on 16 September 2009, all resolutions were duly approved. The number of proxy votes received are set out below

Resolution	Shares For	Discretion	Against	Withheld
1	19,100,711	1,885	0	67,020
2	19,069,382	1,685	33,549	65,000
3	19,104,931	1,685	0	63,000
4	18,944,967	1,685	157,757	65,207
5	18,944,975	1,685	123,173	99,783
6	19,052,384	1,685	51,140	64,407
7	18,959,086	2,372	98,773	109,385
8	19,038,358	8,964	46,835	75,459
9	19,076,347	8,964	8,098	76,207
10	19,065,758	9,351	25,600	68,907
11	19,064,051	9,351	26,007	70,207
12	19,078,748	8,964	12,600	69,304
13	19,052,447	8,964	45,205	63,000