

Consort Medical plc

Result of Annual General Meeting Held on 2 September 2013

The Annual General Meeting ('AGM') of the Company was held at 2pm on Monday 2 September 2013 at the Company's Registered Office, Breakspear Park, Breakspear Way, Hemel Hempstead, Hertfordshire HP2 4TZ.

All of the resolutions put to the meeting were duly passed on a show of hands. A summary of the forms of proxy for each resolution, received up to 48 hours before the time of the AGM, is set out below.

	Resolution	FOR	% of Votes	DISCRETION	% of Votes	AGAINST	% of Votes	WITHHELD*	Poll Yes/No
1.	To receive Annual Report and Accounts	21,524,693	99.95	1,450	0.01	9,452	0.04	1,000	NO
2.	To approve the directors' remuneration report	18,869,011	96.02	1,450	0.01	780,910	3.97	1,885,224	NO
3.	To declare a final dividend of 12.71 p per ordinary share	21,533,993	99.99	1,450	0.01	0	0	1,152	NO
4.	To re-elect Jonathan Glenn as a director	21,492,991	99.80	1,550	0.01	40,152	0.19	1,902	NO
5.	To reappoint Pricewaterhouse Coopers LLP as auditors	21,509,205	99.91	1,450	0.01	17,288	0.08	8,652	NO
6.	To authorise the directors to allot shares	20,347,841	94.49	1,800	0.01	1,185,454	5.50	1,500	NO
7.	To authorise the directors to allot equity securities for cash	16,990,546	78.90	1,800	0.01	4,542,249	21.09	2,000	NO
8.	To authorise the directors to make market purchases of the Company's shares	21,527,643	99.96	1,800	0.01	6,652	0.03	500	NO
9.	To approve the calling of a general meeting on not less than 14 days' notice	20,070,950	93.21	1,800	0.01	1,460,692	6.78	3,152	NO

Where shareholders have appointed the Chairman of the AGM as their proxy with discretion as to voting, these votes have been cast in favour of all the resolutions.

* Abstentions are not votes and are not included in the % calculations

Issued Share Capital at meeting date: 29,207,125 Number of votes per share: 1

The full text of the resolutions can be found in the Notice of AGM on the Company's website (www.consortmedical.com).

The Company confirms that a copy of all the special business resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do

For further information, please contact:

Consort Medical plc

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