

## Consort Medical plc

### Result of Annual General Meeting Held on 30 August 2012

The Annual General Meeting ('AGM') of the Company was held at 2pm on Thursday 30 August 2012 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.

	<b>Resolution</b>	<b>FOR</b>	<b>% of Votes</b>	<b>DISCRETION</b>	<b>% of Votes</b>	<b>AGAINST</b>	<b>% of Votes</b>	<b>WITHHELD*</b>	<b>Poll Yes/No</b>
1.	To receive Annual Report and Accounts	21,027,394	99.98	1,935	0.01	152	0.01	454,806	No
2.	To approve the directors' remuneration report	12,357,316	85.71	2,222	0.02	2,057,095	14.27	7,067,654	No
3.	To declare a final dividend of 12.1 p per ordinary share	21,028,042	99.98	1,935	0.01	152	0.01	454,158	No
4.	To re-elect Dr Peter Fellner as a director	17,381,752	99.81	1,935	0.01	31,990	0.8	4,068,610	No
5.	To elect Richard Cotton as a director	21,005,262	99.88	1,935	0.01	22,932	0.11	454,158	No
6.	To elect Steve Crummett as a director	21,007,409	99.89	1,935	0.01	20,785	0.10	454,158	No
7.	To elect Ian Nicholson as a director	20,878,882	99.89	1,935	0.01	20,452	0.10	583,018	No
8.	To reappoint Pricewaterhouse Coopers LLP as auditors	21,008,426	99.89	7,453	0.04	14,137	0.07	454,271	No
9.	To authorise the directors to allot shares	20,314,927	99.79	7,772	0.04	34,399	0.17	1,127,189	No
10.	To authorise the directors to allot equity securities for cash	16,934,123	80.52	7,772	0.04	4,088,234	19.44	454,158	No
11.	To authorise the directors to make market purchases of the Company's shares	20,999,355	99.85	7,772	0.04	23,154	0.11	454,006	No
12.	To approve the calling of a general meeting on not less than 14 days' notice	20,838,801	99.09	7,772	0.04	183,556	0.87	454,158	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: 29,027,314 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](http://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](http://www.Hemscott.com/nsm.do)

**For further information, please contact:**

**Consort Medical plc**

Jonathan Glenn, Chief Executive                      Tel: +44 (0) 1442 867920

Richard Cotton, Group Finance Director              Tel: +44 (0) 1442 867920

**Brunswick**

Jon Coles/Justine McIlroy/Amie Gramlick              Tel: +44 (0) 20 7404 5959

**Consort Medical plc** is a leader in medical devices for inhaled drug delivery, self-injection and anaesthesia. The Group develops drug delivery systems for the pharmaceutical industry and disposable airway management products for critical care settings in hospitals.

Consort Medical's Bepak division develops and manufactures drug delivery devices and diagnostic disposable devices, including metered dose inhaler valves, actuators, compliance aids, dry powder devices, and autoinjectors. The King Systems division develops and manufactures disposable devices for anaesthetists and emergency medical practitioners, including video laryngoscopes, disposable facemasks, breathing circuits and laryngeal tubes. The Group has facilities in Kings Lynn, Cambridge, Nelson and Hemel Hempstead in the UK, and Indianapolis, Indiana and Kent, Ohio in the US. Consort Medical is a public company quoted on the full list of the London Stock Exchange (LSE: CSRT).