

Consort Medical plc
Summary of Annual General Meeting Held on 1 September 2011

At the Company's Annual General Meeting, all of the resolutions put to the meeting were duly passed on a show of hands. A summary of the Proxy Votes cast on each resolution, as made available to shareholders, is as follows:

Resolution		FOR	% of Votes	DISCRETIONARY	% of Votes	AGAINST	% of Votes	WITHHELD*	Poll Yes/No
1.	To receive Annual Report and Accounts	20,297,374	99.98	5,045	0.02	0	0	546,500	
2.	To approve the directors' remuneration report	10,737,934	76.98	5,045	0.04	3,204,619	22.98	6,901,320	
3.	To declare a final dividend of 12.1 p per ordinary share	20,297,855	99.96	5,197	0.03	15	0.01	545,852	
4.	To re-elect Toby Woolrych as a director	20,294,962	99.96	5,697	0.03	2,408	0.01	545,852	
5.	To re-elect Dr. William Jenkins as a director	19,756,929	97.31	5,697	0.03	540,441	2.66	545,852	
6.	To elect Dr. Lynn Drummond as a director	20,287,279	99.92	5,697	0.03	10,091	0.05	545,852	
7.	To elect Nick Higgins as a director	19,725,483	97.15	5,697	0.03	571,887	2.82	545,852	
8.	To reappoint PricewaterhouseCoopers LLP as auditors	20,276,237	99.93	8,077	0.04	5,753	0.03	558,852	
9.	To authorise the directors to allot shares	18,801,576	96.94	8,077	0.04	586,453	3.02	1,452,813	
10.	To authorise the directors to allot equity securities for cash	19,773,685	97.40	6,077	0.03	521,305	2.57	547,852	
11.	To authorise the directors to make market purchases of the Company's shares	20,278,541	99.88	6,077	0.03	18,601	0.09	545,700	
12.	To approve the calling of a general meeting on not less than 14 days' notice	19,468,435	95.89	6,077	0.03	828,555	4.08	545,852	
13.	To adopt new Articles of Association	20,276,491	99.92	6,077	0.03	10,395	0.05	555,956	

* Abstentions are not votes and are not included in the % calculations
 Issued Share Capital at meeting date: 28,947,720 Number of votes per share: 1