

6 September 2017

Consort Medical plc

Result of Annual General Meeting Held on 6 September 2017

The Annual General Meeting ('AGM') of the Company was held at 2pm on Wednesday 6 September 2017 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	39,715,482	99.98	2,476	0.01	15	0.01	0	NO
2.	To approve the directors' remuneration report	38,621,619	99.49	2,476	0.01	192,915	0.50	900,963	NO
3.	To declare a final dividend of 13.21p per ordinary share	39,715,482	99.98	2,476	0.01	15	0.01	0	NO
4.	To re-elect Dr Peter Fellner as a director	36,089,633	92.99	2,476	0.01	2,715,869	7.00	909,995	NO
5.	To re-elect Dr William Jenkins as a director	39,584,525	99.66	2,476	0.01	130,423	0.33	549	NO
6.	To re-elect Dr Andrew Hosty as a director	39,714,933	99.98	2,476	0.01	15	0.01	549	NO
7.	To elect Paul Hayes as a director	39,653,457	99.84	2,476	0.01	61,166	0.15	874	NO
8.	To appoint KPMG LLP as auditors	39,609,078	99.72	2,476	0.01	106,419	0.27	0	NO
9.	To authorise the directors to set the auditors remuneration	39,707,766	99.96	10,192	0.03	15	0.01	0	NO
10.	To authorise the directors to allot shares	38,870,531	97.91	25,299	0.06	807,682	2.03	14,461	NO
11.	To authorise the directors to allot shares whilst disapplying pre-emption rights	39,253,850	98.84	25,299	0.06	435,020	1.10	3,804	NO

12.	To authorise the directors to disapplying pre-emption rights for acquisitions and capital projects	38,066,788	95.85	25,299	0.06	1,622,707	4.09	3,179	NO
13.	To authorise the directors to make market purchases of the Company's shares	39,518,062	99.65	25,299	0.06	113,662	0.29	60,950	NO
14.	To approve the calling of a general meeting on not less than 14 days' notice	37,872,086	95.36	25,299	0.06	1,820,039	4.58	549	NO
15.	To approve the Consort Medical 2017 Sharesave Plans	39,014,730	99.29	25,299	0.06	253,582	0.65	424,362	NO
16.	To adopt new Articles of Association	38,917,904	99.08	25,299	0.06	339,131	0.86	435,639	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.

* A 'Vote Withheld' is not a vote in law and is not included in the % calculations.

Issued Share Capital at meeting date: 49,214,744

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:

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