

27 April 2017

Consort Medical plc

Result of General Meeting Held on 27 April 2017

A General Meeting ('GM') of the Company was held at 10.45am on Thursday 27 April 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 GM, is set out below.

Resolution		FOR	% of Votes	DISCRETION	% of Votes	AGAINST	% of Votes	WITHHELD*	Poll Yes/ No
1.	To ratify the actions of the Directors with respect to any breach of the Articles in respect of the Company's borrowing limits.	41,753,722	99.23	16,237	0.04	308,206	0.73	2,000	NO
2.	To amend the Articles to increase the Company's borrowing limits.	41,755,460	99.24	16,237	0.04	304,843	0.72	3,625	NO

Where shareholders have appointed the Chairman of the GM 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: 49,212,037 Number of votes per share: 1

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

The Company confirms that a copy of the special business resolution passed at the GM 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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