

## Consort Medical plc

### Result of Annual General Meeting Held on 3 September 2015

The Annual General Meeting ('AGM') of the Company was held at 2pm on Thursday 3 September 2015 at the offices of FTI Consulting, 200 Aldersgate, Aldersgate Street, London, EC1A 4HD.

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	41,805,708	99.99	1,377	0.01	0	0	0	NO
2.	To approve the revised directors' remuneration policy	38,314,329	94.92	1,377	0.01	2,046,915	5.07	1,444,464	NO
3.	To approve the directors' remuneration report	24,388,636	72.69	1,377	0.01	9,157,239	27.30	8,259,833	NO
4.	To declare a final dividend of 11.68p per ordinary share	41,805,079	99.98	1,529	0.01	325	0.01	152	NO
5.	To re-elect Dr Peter Fellner as a director	41,614,289	99.53	1,377	0.01	191,115	0.46	304	NO
6.	To re-elect Mr Richard Cotton as a director	41,617,059	99.54	1,377	0.01	188,345	0.45	304	NO
7.	To re-elect Mr Ian Nicholson as a director	40,837,746	97.68	1,529	0.01	967,658	2.31	152	NO
8.	To re-elect Mr Stephen Crummett as a director	41,633,768	99.59	4,320	0.01	168,845	0.40	152	NO
9.	To elect Ms Charlotta Ginman as a director	40,376,685	99.56	18,341	0.05	158,437	0.39	1,253,622	NO
10.	To reappoint PricewaterhouseCoopers LLP as auditors	41,680,972	99.74	17,698	0.04	94,007	0.22	14,408	NO
11.	To authorise	41,765,205	99.91	17,529	0.04	19,408	0.05	4,943	NO

	the directors to allot shares								
12.	To authorise the directors to allot equity securities for cash	40,936,122	97.93	17,529	0.04	850,491	2.03	2,943	NO
13.	To authorise the directors to make market purchases of the Company's shares	41,778,331	99.93	18,097	0.04	10,657	0.03	0	NO
14.	To approve the calling of a general meeting on not less than 14 days' notice	38,789,508	92.79	17,529	0.04	2,998,896	7.17	1,152	NO
15.	To amend the Consort Medical plc Performance Share Plan	41,027,976	98.15	17,529	0.04	757,575	1.81	4,005	NO
16.	To adjust awards granted to Directors	41,484,339	99.25	17,529	0.04	298,308	0.71	6,909	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: 49,074,982

Number of votes per share: 1

The Company recognises that a significant number of voters either withheld their votes or voted against Resolution 3. We value and respect the views of our shareholders and during the year the Remuneration Committee did consult with major shareholders. The Remuneration Committee intends to discuss their feedback at forthcoming meetings and will take actions and engage further with shareholders in due course as appropriate.

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:**

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