

Consort Medical plc

Result of Annual General Meeting Held on 4 September 2014

The Annual General Meeting ('AGM') of the Company was held at 2pm on Thursday 4 September 2014 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	22,282,255	99.98	4,194	0.02	0	0	29,460	NO
2.	To receive the directors' remuneration policy	20,319,952	94.41	4,194	0.02	1,197,995	5.57	793,768	NO
3.	To approve the directors' remuneration report	17,315,302	99.84	4,194	0.02	23,504	0.14	4,972,909	NO
4.	To declare a final dividend of 13.35 p per ordinary share	22,311,715	99.98	4,194	0.02	0	0	0	NO
5.	To re-elect Dr William Jenkins as a director	22,108,853	99.08	4,194	0.02	201,243	0.90	1,619	NO
6.	To re-elect Mr Andrew Hosty as a director	22,118,755	99.12	4,194	0.02	192,341	0.86	619	NO
7.	To reappoint Pricewaterhouse Coopers LLP as auditors	21,263,806	99.61	4,194	0.02	78,768	0.37	969,141	NO
8.	To authorise the directors to allot shares	22,276,667	99.83	16,985	0.08	19,420	0.09	2837	NO
9.	To authorise the directors to allot equity securities for cash	19,074,587	85.48	16,985	0.08	3,221,500	14.44	2,837	NO
10.	To authorise the directors to make market purchases of the Company's shares	22,292,305	99.90	16,985	0.08	5,500	0.02	1,119	NO
11.	To approve the calling of a general meeting on not less than 14 days' notice	22,004,357	98.61	17,985	0.08	292,067	1.31	1,500	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: 29,288,042

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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