

**Consort Medical plc**  
**Summary of Annual General Meeting Held on 15 September 2010**

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	20,353,229	99.98	735	0.01	800	0.01	500,717	No
2.	To approve the directors' remuneration report	19,941,988	99.82	1,422	0.01	34,708	0.17	877,362	No
3.	To declare a final dividend of 12.1 p per ordinary share	20,354,029	99.99	735	0.01	0	0	500,717	No
4.	To re-elect Jon Glenn as a director	20,338,750	99.91	735	0.01	15,279	0.08	500,717	No
5.	To re-elect Chris Banks as a director	20,328,629	99.87	735	0.01	25,400	0.12	500,717	No
6.	To reappoint PricewaterhouseCoopers LLP as auditors	20,329,485	99.93	735	0.01	11,512	0.06	513,749	No
7.	To authorise the directors to allot shares	19,983,640	99.86	735	0.01	25,197	0.13	845,909	No
8.	To authorise the directors to allot equity securities for cash	15,796,908	77.62	1,235	0.01	4,551,716	22.37	505,622	No
9.	To authorise the directors to make market purchases of the Company's shares	20,340,266	99.92	735	0.01	13,650	0.07	500,830	No
10.	To approve the calling of a general meeting on not less than 14 days' notice	15,684,473	77.06	735	0.01	4,666,556	22.93	503,717	No
11.	To approve and adopt the Consort Medical plc Company Share Option Plan 2010	20,307,508	99.83	735	0.01	33,158	0.16	514,080	No

\* Abstentions are not votes and are not included in the % calculations  
 Issued Share Capital at meeting date: 28,943,922    Number of votes per share: 1