

Consort Medical plc

Result of Annual General Meeting Held on 7 September 2016

The Annual General Meeting ('AGM') of the Company was held at 2pm on Wednesday 7 September 2016 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	39,936,105	99.99	4,656	0.01	0	0	0	NO
2.	To approve the directors' remuneration report	39,757,973	99.57	4,656	0.01	166,378	0.42	11,754	NO
3.	To declare a final dividend of 12.56p per ordinary share	39,936,105	99.99	4,656	0.01	0	0	0	NO
4.	To re-elect Dr Peter Fellner as a director	38,693,216	99.22	4,656	0.01	301,783	0.77	941,106	NO
5..	To re-elect Mr Jonathan Glenn as a director	39,146,998	98.02	4,656	0.01	788,102	1.97	1,005	NO
6.	To appoint KPMG LLP as auditors	39,919,931	99.96	4,656	0.01	10,541	0.03	5,633	NO
7.	To authorise the directors to allot shares	39,570,726	99.08	6,118	0.02	358,496	0.90	5,421	NO
8.	To authorise the directors to allot equity securities for cash	37,946,169	97.30	6,118	0.02	1,045,743	2.68	942,731	NO
9.	To authorise the directors to make market purchases of the Company's shares	39,779,667	99.72	6,118	0.02	103,366	0.26	51,610	NO
10.	To approve the calling of a general meeting on not less than 14 days' notice	38,609,534	96.67	6,118	0.02	1,321,859	3.31	3,250	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: 49,203,059

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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