

8 June 2022

Advanced Medical Solutions Group plc
("AMS" or the "Group")

Results of Annual General Meeting

Winsford, UK: Advanced Medical Solutions Group plc (AIM: AMS), the world-leading specialist in tissue-healing technologies, announces that at the Company's Annual General Meeting held today at 11 am at the Offices of Investec Bank plc, 30 Gresham Street, London, EC2V 7QP, all resolutions were duly passed. Further details of each of the resolutions are set out in the Notice of Meeting, which was sent to shareholders on 29 April 2022.

The poll results were as follows.

Resolution	Title	For (see note 2)		Against (see note 2)	
		No. of shares	%	No. of shares	%
1	Receive Annual Report and Accounts	122,189,273	99.99	2,000	0.01
2	Approve the Remuneration Report	121,168,966	99.02	1,198,956	0.98
3	Re-appoint Deloitte LLP as auditors	116,797,783	95.92	4,969,411	4.08
4	Re-elect Peter Allen	103,388,287	89.10	12,651,027	10.90
5	Re-elect Grahame Cook	113,183,101	92.49	9,190,030	7.51
6	Elect Douglas Le Fort	115,464,984	99.27	844,330	0.73
7	Re-elect Chris Meredith	120,304,522	98.31	2,068,609	1.69
8	Re-elect Eddie Johnson	122,028,446	99.72	344,685	0.28
9	Declare final dividend	122,378,935	99.99	1,121	0.01
10	Authorise allotment of shares	117,948,199	96.38	4,430,807	3.62
11	Disapply pre-emption rights*	108,025,798	88.28	14,345,022	11.72
12	Authorise purchase of own shares*	94,316,659	99.05	907,369	0.95

* Special Resolution

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
3. Total number of shares in issue at close of business on 6 June = 216,626,583 shares. 56% of the voting capital was instructed.