

31 May 2023

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 28 April 2023.

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	135,930,178	100.00%	2,600	0.00%
2	Approve the Remuneration Report	134,448,331	98.78%	1,660,110	1.22%
3	Re-appoint Deloitte LLP as auditors	129,945,308	95.88%	5,579,727	4.12%
4	Re-elect Peter Allen	121,131,315	88.99%	14,989,308	11.01%
5	Re-elect Grahame Cook	123,309,347	90.59%	12,804,964	9.41%
6	Re-elect Douglas Le Fort	123,977,756	91.08%	12,136,555	8.92%
7	Elect Liz Shanahan	136,068,717	99.97%	45,594	0.03%
8	Re-elect Chris Meredith	131,687,725	96.74%	4,434,124	3.26%
9	Re-elect Eddie Johnson	133,113,126	97.80%	3,001,185	2.20%
10	Declare final dividend	136,127,581	100.00%	278	0.00%
11	Authorise allotment of shares	135,448,934	99.52%	654,222	0.48%
12	Disapply pre-emption rights*	129,949,465	95.47%	6,165,524	4.53%
13	Authorise purchase of own shares*	135,042,435	99.95%	63,012	0.05%

* 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 26 May = 217,109,419 shares. 62.63% of the voting capital was instructed.