

30 June 2025

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 3 June 2025.

The poll results were as follows.

Resolution	Title	For	For %	Against	Against %	Total Votes	% Issued Capital
1	FINANCIAL STATEMENTS	135,778,231	100%	3,706	0.00%	135,781,937	61.93%
2	REMUNERATION REPORT	133,782,863	98.47%	2,082,282	1.53%	135,865,145	61.97%
3	AUDITOR REMUNERATION	134,051,574	98.61%	1,891,541	1.39%	135,943,115	62.01%
4	RE-ELECT G COOK	126,950,171	93.38%	8,992,839	6.62%	135,943,010	62.01%
5	RE-ELECT D LE FORT	128,280,815	94.36%	7,662,195	5.64%	135,943,010	62.01%
6	ELECT S SEARLE	135,889,875	99.96%	53,135	0.04%	135,943,010	62.01%
7	RE-ELECT C MEREDITH	134,405,209	98.87%	1,537,801	1.13%	135,943,010	62.01%
8	RE-ELECT E JOHNSON	133,759,281	98.39%	2,183,729	1.61%	135,943,010	62.01%
9	FINAL DIVIDEND	135,944,832	100%	1,706	0.00%	135,946,538	62.01%
10	ALLOT SHARES*	135,266,755	99.50%	679,783	0.50%	135,946,538	62.01%
11	PRE-EMPTION RIGHTS*	134,287,332	98.78%	1,658,642	1.22%	135,945,974	62.01%
12	PURCHASE SHARES*	134,630,774	99.98%	27,900	0.02%	134,658,674	61.42%

* 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 June = 219,243,007 shares. 62.01% of the voting capital was instructed.

- End -

For further information, please visit www.admedsol.com or contact:

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About Advanced Medical Solutions Group plc – see www.admedsol.com

AMS is a world-leading independent developer and manufacturer of innovative tissue-healing technology, focused on quality outcomes for patients and value for payers. AMS has a wide range of surgical products including tissue adhesives, sutures, haemostats, internal fixation devices and internal sealants, which it markets under its brands LiquiBand®, RESORBA®, LiquiBandFix8®, LIQUIFIX™, Peters Surgical, Ifabond, Vitalitec and Seal-G®. AMS also supplies wound care dressings such as silver alginates, alginates and foams through its ActivHeal® brand as well as under white label. Since 2019, the Group has made seven acquisitions: Sealantis, an Israeli developer of innovative internal sealants, Biomatlante, a French developer and manufacturer of surgical biomaterials, Raleigh, a leading UK coater and converter of woundcare and bio-diagnostics materials, AFS Medical, an Austrian specialist surgical business, Connexicon, an Irish tissue adhesives specialist, Syntacoll, a German specialist in collagen-based absorbable surgical implants and Peters Surgical, a global provider of specialty surgical sutures, mechanical haemostasis and internal cyanoacrylate devices.

AMS's products, manufactured in the UK, Germany, France, the Netherlands, Thailand, India, the Czech Republic and Israel, are sold globally via a network of multinational or regional partners and distributors, as well as via AMS's own direct sales forces in the UK, Germany, Austria, France, Poland, Benelux, India, the Czech Republic and Russia. The Group has R&D innovation hubs in the UK, Ireland, Germany, France and Israel. Established in 1991, the Group has more than 1,600 employees. For more information, please see www.admedsol.com.