

17 June 2026

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 15 May 2026.

The poll results were as follows.

Resolution	Title	For	For %	Against	Against %	Total Votes	% Issued Capital
1	FINANCIAL STATEMENTS						
2	REMUNERATION REPORT						
3	AUDITOR REMUNERATION						
4	RE-ELECT G COOK						
5	RE-ELECT D LE FORT						
6	RE-ELECT S SEARLE						
7	ELECT J THOMPSON						
8	RE-ELECT C MEREDITH						
9	RE-ELECT E JOHNSON						
10	FINAL DIVIDEND						
11	ALLOT SHARES						
12	PRE-EMPTION RIGHTS*						
13	PURCHASE SHARES*						

* 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 15 June = [xx] shares. [x]% 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

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 1,800 employees. For more information, please see www.admedsol.com.