

27 June 2022

**Surgical Innovations Group plc**  
("SI", the "Group" or the "Company")

**Result of Annual General Meeting**

Surgical Innovations Group plc (AIM: SUN), the designer, manufacturer and distributor of innovative technology for minimally invasive surgery, announces that, at the Company's Annual General Meeting held today at 10am at the Group's offices at 6 Clayton Wood Bank, Leeds, LS16 6QZ, all resolutions were duly passed.

The poll results were as follows.

Resolution	For		Against	
	No. of shares	%	No. of shares	%
1	466,773,670	99.503%	2,331,007	0.497%
2	466,775,786	99.466%	2,506,541	0.534%
3	466,770,247	99.466%	2,506,541	0.534%
4 <sup>1</sup>	292,305,254	73.462%	105,596,492	26.538%
5 <sup>1</sup>	356,615,627	77.154%	105,596,092	22.846%
6	459,253,796	99.467%	2,459,212	0.533%
7	466,669,823	99.475%	2,464,396	0.525%
8	465,970,937	99.474%	2,464,796	0.526%
9	466,546,224	99.446%	2,598,327	0.554%
10 <sup>2</sup>	405,904,352	86.582%	62,905,091	13.418%
11 <sup>2</sup>	406,514,306	86.719%	62,255,137	13.281%

*1. The Board notes there was significant support for all resolutions, but that while resolutions 4 and 5, relating to the re-election of Prof. Michael McMahon and Nigel Rogers as directors respectively, were both passed, over 20% of the votes cast were against these resolutions. In accordance with the QCA Corporate Governance Code, the Board will therefore consult with relevant shareholders in order to understand their views on these matters.*

*2. 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 27 June 2022 = 932,816,177 shares. 50.1% of the voting capital was instructed.