

18 September 2020

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 11am 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	276,909,925	87.11	40,982,549	12.89
2	317,839,320	99.97	100,699	0.03
3	317,700,968	99.97	101,699	0.03
4	285,830,662	99.97	96,069	0.03
5	285,788,271	99.90	282,669	0.10
6	317,235,534	99.97	85,806	0.03
7	315,371,698	99.91	282,669	0.09
8	316,973,390	99.90	312,054	0.10
9	281,748,175	88.80	35,521,334	11.20

**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 16 September 2020 = 795,316,177 shares. 40.0% of the voting capital was instructed.