

27 June 2023

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	367,674,876	100.00%	6,515	0.00%
2	367,660,958	99.99%	20,433	0.01%
3	367,275,270	99.98%	56,121	0.02%
4	364,044,787	99.99%	53,007	0.01%
5	359,557,114	99.94%	203,066	0.06%
6	336,064,425	99.98%	51,427	0.02%
7	366,688,982	99.95%	187,066	0.05%
8	366,288,279	99.98%	74,591	0.02%
9	366,802,343	99.87%	463,009	0.13%
10 ¹	307,823,693	83.76%	59,686,161	16.24%
11 ¹	307,482,431	83.75%	59,675,423	16.25%

1. 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 2023 = 932,816,177 shares. 39.4% of the voting capital was instructed.