

Surgical Innovations Group Plc

Results of Annual General Meeting

Surgical Innovations Group plc (AIM: SUN), the designer, manufacturer and distributor of innovative technology for minimally invasive surgery, confirms that, at the Company's Annual General Meeting held Monday 17 June 2024 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:

	Votes For		Votes Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolutions				
1	276,461,384	99.995%	12,494	0.005%
2	276,081,686	99.855%	399,566	0.145%
3	276,408,704	99.989%	31,232	0.011%
4	275,992,729	99.983%	46,081	0.017%
5	275,936,376	99.967%	91,834	0.033%
6	276,011,467	99.990%	27,343	0.010%
7	276,230,334	99.952%	131,825	0.048%
Special Resolutions				
8	214,570,613	77.739%	61,441,795	22.261%
9	215,735,673	78.152%	60,310,579	21.848%
10	275,600,270	99.984%	43,331	0.016%

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 17 June 2024 = 932,816,177 shares. 29.6% of the voting capital was instructed.