

22 June 2021

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 12 noon 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	538,536,927	99.998%	11,000	0.002%
2	537,748,412	99.973%	143,600	0.027%
3	538,431,636	99.994%	31,994	0.006%
4	448,401,544	84.304%	83,482,968	15.696%
5	364,892,409	81.340%	83,707,875	18.660%
6	383,322,766	82.085%	83,659,806	17.915%
8*	455,245,886	84.505%	83,476,276	15.495%

Noting Special resolution 7 was withdrawn

**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 18 June 2021 = 932,816,177 shares. 57.8% of the voting capital was instructed.