



22 June 2021

Surgical Innovations Group plc
("the Company" or "the Group")

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 all resolutions proposed at the Annual General Meeting held earlier today, with the exception of resolution 7 which was withdrawn, were duly passed.

The voting results will be made available on the Meetings and Voting section of Company's website shortly: <https://www.sigroupplc.com/meetings-and-voting>.

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