

COMPANY VOTING RESULTS**Company Name: CONSORT MEDICAL PLC****Meeting Date: 24 SEPTEMBER 2008****Number of cards (shareholders) at meeting date : 1,375****Issued share capital at meeting date: 29,941,739 ordinary 10p shares****Number of votes per share: one****Meeting type AGM/EGM: AGM**

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1 Accounts, Directors' and Auditors Reports	18,250,836	3,869	0	0	No
2 Approve Remuneration Report	18,239,719	3,717	10,416	853	No
3 Dividend	18,250,836	3,869	0	0	No
4 Re-election Chris Banks	18,093,298	3,869	157,438	100	No
5 Re-election Jon Glenn	18,094,658	3,869	156,078	100	No
6 Re-election Paul Boughton	18,097,744	5,327	151,534	100	No
7 Re-appointment of Auditors and Authorisation of Directors to set their Remuneration	18,248,764	4,076	1,833	32	No
8 S 80 Authority	18,241,068	3,869	9,768	0	No
9 S 95 Authority	18,237,365	4,189	10,801	2,350	No
10 Market Purchase Authority	18,247,095	4,189	1,821	1,600	No
11 Directors' Conflicts amendment to Articles of Association	18,245,612	8,914	0	179	No
12 Approval of US Employee Share Purchase Scheme	18,222,532	4,076	27,965	132	No