

Deltex Medical Group plc

Result of Annual General Meeting

12 May 2016 – Deltex Medical Group plc, the global leader in oesophageal Doppler monitoring, announces that all the resolutions proposed at today's AGM were duly passed.

For further information, please contact:-

Deltex Medical Group plc	01243 774 837 investorinfo@deltexmedical.com
Nigel Keen, Chairman Ewan Phillips, Chief Executive Jonathan Shaw, Group Finance Director Barry Curtis, Company Secretary	
Nominated Adviser & Broker Arden Partners plc Chris Hardie	020 7614 5900
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