

18 June 2020

Intelligent Ultrasound Group plc
("Intelligent Ultrasound" or the "Company")

Results of Annual General Meeting

Intelligent Ultrasound (AIM: MED), the intelligent ultrasound software and simulation company, is pleased to announce that at the Annual General Meeting held at 11 a.m. today, all resolutions proposed were duly passed on a poll by shareholders. A summary of the voting results is shown below:

	For	Discretion	Against	Withheld	Total Votes Cast	% Voting For*
Resolution 1	188,839,586	200,344	0	0	189,039,930	99.89
Resolution 2	188,835,222	200,344	3,920	444	189,039,930	99.88
Resolution 3	188,835,666	200,344	0	3,920	189,039,930	99.89
Resolution 4	188,835,666	200,344	0	3,920	189,039,930	99.89
Resolution 5	95,226,486	200,344	62,205,680	31,407,420	189,039,930	60.41
Resolution 6	131,226,486	200,344	26,205,680	31,407,420	189,039,930	83.25
Resolution 7	188,835,222	200,344	444	3,920	189,039,930	99.88
Resolution 8	162,629,986	200,344	0	26,209,600	189,039,930	99.88
Resolution 9	188,835,222	200,344	444	3,920	189,039,930	99.88
Resolution 10	188,835,222	200,344	444	3,920	189,039,930	99.88
Resolution 11	131,226,486	200,344	26,205,680	31,407,420	189,039,930	83.25
Resolution 12	188,825,200	200,344	22	14,364	189,039,930	99.88
Resolution 13 ¹	188,558,778	200,344	266,888	13,920	189,039,930	99.75

* This column represents the number of votes that were cast for the resolutions as a percentage of the number of votes cast in total for each resolution either in person or by proxy.

¹ Special resolution (75% majority required).

A copy of the poll results for the Annual General Meeting is also available on the Intelligent Ultrasound website www.intelligentultrasoundgroup.com. The full text of the resolutions is set out in the Notice of Meeting which is also available on the website.

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About Intelligent Ultrasound Group

Intelligent Ultrasound (AIM: MED) develops artificial intelligence-based clinical image analysis software tools for the diagnostic medical ultrasound market and hi-fidelity virtual reality simulators for the ultrasound training market.

Based in Cardiff and Oxford in the UK, Atlanta in the US and with representation in Beijing in Asia, the Group operates two divisions:

Clinical AI Division

Focusses on developing deep learning-based algorithms to make ultrasound machines smarter and more accessible. Products in development include ScanNav which uses machine-learning based algorithms to automatically identify and grade ultrasound images to provide scan assessment and audit of protocol-based ultrasound scanning; and AnatomyGuide, which aims to simplify ultrasound-guided needling by providing the user with real-time AI-based needle guidance software for a range of medical procedures.

Simulation Division

Focusses on hi-fidelity ultrasound education and training through simulation. Its three main products are the ScanTrainer OBGYN training simulator, the HeartWorks echocardiography training simulator and the BodyWorks Eye Point of Care and Emergency Medicine training simulator. To date over 800 simulators have been sold to almost 500 medical institutions around the world.

www.intelligentultrasound.com