Intelligent Ultrasound Group plc

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

Result of AGM

Intelligent Ultrasound Group plc (AIM : IUG), the 'classroom to clinic' ultrasound company, specialising in artificial intelligence (AI) software and simulation, announces that at the AGM held earlier today, all resolutions were duly passed.

The voting results are displayed below.

Resolution	For	For %	Discretion	Against	Against %	Withheld
1	190,558,104	100.00	20,000	0	0.00	31,123
2	190,557,660	100.00	20,000	0	0.00	31,567
3	160,032,945	85.45	20,000	27,265,930	14.56	3,290,352
4	190,586,977	99.98	20,000	2,250	0.01	0
5	190,586,533	99.98	20,000	2,250	0.01	444
6	190,586,533	99.99	20,000	2,250	0.01	444
7	190,555,410	99.99	20,000	2,250	0.01	31,567
8	160,032,945	85.44	20,000	27,265,486	14.56	3,290,796
9	190,555,854	99.97	20,000	33,373	0.02	0
10	190,555,854	99.98	20,000	33,373	0.02	0
11	190,555,410	99.98	20,000	33,373	0.02	444
12	190,324,838	99.86	20,000	264,389	0.14	0
13	190,311,204	99.86	20,000	271,579	0.14	6,444

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About Intelligent Ultrasound Group

Intelligent Ultrasound (AIM : IUG) is one of the world's leading 'classroom to clinic' ultrasound companies, specialising in real-time hi-fidelity virtual reality simulation for the ultrasound training market ('classroom') and artificial intelligence-based clinical image analysis software tools for the diagnostic medical ultrasound market ('clinic'). Based in Cardiff in the UK and Atlanta in the US, the Group has two revenue streams:

Simulation

Real-time hi-fidelity ultrasound education and training through simulation. Our main products are the ScanTrainer obstetrics and gynaecology training simulator, the HeartWorks echocardiography training simulator, the BodyWorks Eve Point of Care and

Emergency Medicine training simulator with Covid-19 module and the new BabyWorks Neonate and Paediatric training simulator. To date over 1,700 simulators have been sold to over 800 medical institutions around the world.

Clinical AI software

Deep learning-based algorithms to make ultrasound machines smarter and more accessible using our proprietary ScanNav ultrasound image analysis technology. Current products on the market utilising this technology are GE HealthCare's SonoLyst software that is incorporated in their Voluson Expert and SWIFT ultrasound machines; ScanNav Anatomy PNB that simplifies ultrasound-guided needling by providing the user with real-time AI-based anatomy highlighting for a range of medical procedures; and NeedleTrainer that teaches real-time ultrasound-guided needling and incorporates ScanNav Anatomy PNB.

www.intelligentultrasound.com

NOTE: ScanNav Anatomy PNB is CE approved and cleared for sale in the US by the FDA but is not available for sale in any other territory requiring government approval for this type of product.

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