31 May 2023

TruSpine Technologies plc
("**TruSpine**" or the "**Company**")

Result of General Meeting

TruSpine Technologies Plc, the medical device company focused on the spinal (vertebral) stabilisation market, announces that resolutions 1 – 7 of the Requisition Resolutions put to shareholders at the requisitioned General Meeting, proposed by the Named Shareholders, held today were defeated.

Resolution 8, relating to the re-convening of the adjourned 2022 Annual General Meeting, was passed. It is the Company's intention to shortly re-convene the 2022 Annual General Meeting.

The results of the poll voting (which includes votes submitted by proxy) are detailed below and will be available shortly on the Company's website: http://truspine.org/

	Resolution	For	%	Against	%	Total	Withheld*
1.	Norman Alec Charles Lott be and is hereby removed from the office of director of the Company with immediate effect.	43,257,869	47.54%	47,731,826	52.46%	90,989,695	-
2.	Nikunj Kantilal Patel be and is hereby removed from the office of director of the Company with immediate effect.	25,932,069	28.50%	65,057,626	71.50%	90,989,695	-
3.	Annabel Martha Schild be and is hereby removed from the office of director of the Company with immediate effect.	27,498,122	30.22%	63,491,573	69.78%	90,989,695	-
4.	Laurence Richard Strauss be and is hereby removed from the office of director of the Company with immediate effect.	42,086,200	45.85%	49,703,494	54.15%	91,789,694	-
5.	Todd Michael Cramer, having indicated his willingness to act, be and is hereby appointed a director of the Company with immediate effect.	26,051,848	30.61%	59,050,608	69.39%	85,102,456	5,887,239
6.	Peter Houghton, having indicated his willingness to act, be and is hereby appointed a director of the Company with	26,035,182	30.59%	59,067,275	69.41%	85,102,457	5,887,238

	immediate effect.						
7.	Anthony Swoboda, having indicated his willingness to act, be and is hereby appointed a director of the Company with immediate effect.	37,515,629	44.08%	47,586,828	55.92%	85,102,457	5,887,238
8.	The adjourned 2022 Annual General Meeting be re-convened as soon as reasonably practical.	44,630,331	52.51%	40,358,125	47.49%	84,988,456	6,001,239

Capitalised terms used in this announcement have the meanings given to them in the circular published on 5 May 2023, unless the context provides otherwise.

TruSpine CEO Laurence Strauss commented: "I am pleased to report that all but one of the resolutions tabled by certain shareholders for today's requisitioned General Meeting have been defeated. I hope that as a company we can now draw a line under this matter and move forward so that we can take the necessary steps to realise the potential of our unique product portfolio. I look forward to reporting our progress to shareholders in due course."

This announcement contains inside information for the purposes of the UK Market Abuse Regulation, and the Directors of the Company are responsible for the release of this announcement.

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