

**Mainstay Medical International plc
("Mainstay" or the "Company")**

Result of AGM

16 September 2016

Mainstay announces that each of the resolutions proposed at its Annual General Meeting held in Dublin today were approved by shareholders. The full text of each resolution was set out in the Notice of Annual General Meeting circulated to shareholders and made available on the Company's website, www.mainstay-medical.com.

For further information please contact:

Mainstay Medical International plc

**Tom Maher
Company Secretary**

Tel: +353 1 8970270

Davy Corporate Finance (ESM Adviser)

Fergal Meegan

Barry Murphy

Tel: +353 (1) 679 6363