

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

**SCHEDULE 14A
(Rule 14a-101)**

**INFORMATION REQUIRED IN
PROXY STATEMENT**

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

Filed by the registrant

Filed by a party other than the registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for use of the Commission only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

MIMEDX GROUP, INC.

(Name of registrant as specified in its charter)

Payment of the filing fee (check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing party:

(4) Date filed:

**MiMedx Shareholders Overwhelmingly Support Election of All Three of MiMedx's
Highly Qualified Director Nominees**

*Preliminary Vote Count Indicates that MiMedx's Director Nominees Received Support from
Approximately 80% of the Votes Cast*

MiMedx Shareholders Reject Petit Group's Proposal to Hold 2019 Meeting in August

MARIETTA, Ga., June 17, 2019 — MiMedx Group, Inc. (OTC PINK: MDXG) (“MiMedx” or the “Company”), an industry leader in advanced wound care and an emerging therapeutic biologics company, today announced preliminary results of its 2018 Annual Meeting of Shareholders (the “Annual Meeting”). Based on a preliminary vote count provided by the Company’s proxy solicitors following the Company’s Annual Meeting, shareholders have voted to elect all three of MiMedx’s nominees to the Board: K. Todd Newton, Dr. Kathleen Behrens Wilsey and Timothy R. Wright.

The preliminary results also indicate that shareholders have rejected the two shareholder proposals submitted by Parker H. “Pete” Petit at the Company’s 2018 Annual Meeting, including the proposal to hold the next “annual” meeting in August 2019.

MiMedx issued the following statement:

We thank our shareholders for their strong support and participation. The overwhelming support the Company has received throughout this process is an unmistakable statement by MiMedx’s shareholders that it is time to move beyond the Pete Petit era and to focus again on MiMedx’s business and growth opportunities. With such strong support for our new CEO and Board members, we are hopeful that Mr. Petit will stand down from further actions that could distract the Company from its mission to serve patients and in turn create value for shareholders. The new management team and refreshed Board are eager to get back to work and further distinguish MiMedx as a leader in advanced wound care and an emerging therapeutic biologics company.

The Company will file preliminary voting results with the Securities and Exchange Commission on a Form 8-K within four business days, and final voting results will be filed on a Form 8-K once they are certified by the independent inspector of elections.

About MiMedx

MiMedx® is an industry leader in advanced wound care and an emerging therapeutic biologics company developing and distributing human placental tissue allografts with patent-protected processes for multiple sectors of healthcare. The Company processes the human placental tissue utilizing its proprietary PURION® process methodology, among other processes, to produce allografts by employing aseptic processing techniques in addition to terminal sterilization. MiMedx has supplied over 1.5 million allografts to date. For additional information, please visit www.mimedx.com.

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