

Science Group plc: Annual General Meeting 16 June 2020

Voting Results

All resolutions proposed at the AGM were passed by the majorities required. The results of the votes cast, which include proxy votes, are below:

Resolution		Votes For		Votes Against		Votes Total		Votes Withheld ¹
		Votes	%	Votes	%	Votes	% of Voting Rights ²	Votes
1	To receive and adopt the Company's financial statements for the year ended 31 December 2019	24,655,806	99.99	242	0.00	24,656,048	59.39	393,503
2	To re-appoint Grant Thornton UK LLP as auditor to the Company and authority to set the auditor's remuneration	25,049,309	99.99	242	0.00	24,049,551	59.39	0
3	To re-elect Daniel Edwards as a Director of the Company	25,049,551	100	0	0	25,049,551	60.34	0
4	To re-elect Rebecca Archer as a Director of the Company	25,049,551	100	0	0	25,049,551	60.34	0
5	To authorise the Directors to allot shares under section 551 Companies Act 2006	25,049,551	100	0	0	25,049,551	60.34	0
6	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	25,041,551	99.97	8,000	0.03	25,049,551	60.34	0
7	To authorise the Directors to make market purchases of company shares	25,049,551	100	0	0	25,049,551	60.34	0
8	To approve the waiver of Rule 9 of the Takeover Code as granted by the Panel on Takeovers and Mergers in respect of the buyback authority	11,084,456	95.25	552,189	4.75	11,636,645	28.03	0
9	To approve the amendment of the definition of Grant Period in the PSP Scheme	25,049,198	100	0	0	25,049,198	60.34	353
10	To approve the exceptional grant of share options being incremental to the plan limit defined in the PSP Scheme	24,095,859	96.22	945,339	3.78	25,041,198	60.32	8,353
11	To approve the adoption by the Company of the revised Articles	25,041,198	100	0	0	25,041,198	60.32	8,353

¹ A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution.

² Issued Share Capital excluding Treasury Shares and shares held in EBT.