

Science Group plc: Annual General Meeting 24 April 2019

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 ISC ²	Votes
1	To receive and adopt the Company's financial statements for the year ended 31 December 2018	22,935,515	99.99	254	0.00	22,935,769	57.34	0
2	To re-appoint KPMG LLP as auditor to the Company and authority to set the auditor's remuneration	22,935,515	99.99	254	0.00	22,935,769	57.34	0
3	To re-elect Michael Lacey-Solymar as a Director of the Company	22,935,769	100	0	0.00	22,935,769	57.34	0
4	To re-elect David Courtley as a Director of the Company	22,935,769	100	0	0.00	22,935,769	57.34	0
5	To approve the declaration of a final dividend of 4.6 pence per Ordinary Share	22,935,769	100	0	0.00	22,935,769	57.34	0
6	To authorise the Directors to allot shares under section 551 Companies Act 2006	22,935,769	100	0	0.00	22,935,769	57.34	0
7	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	22,571,538	98.41	363,878	1.58	22,935,416	56.43	353
8	To authorise the Directors to make market purchases of company shares	22,935,769	100	0	0.00	22,935,769	57.34	0
9	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	9,158,632	96.17	363,878	3.82	9,522,510	23.80	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.