

science group

19 May 2021

Science Group plc (the “Company”)

Result of Annual General Meeting

Science Group plc (AIM:SAG) reports that, at the Annual General Meeting of the Company held earlier today, all the resolutions put to shareholders were duly passed.

The results of the proxy voting is outlined in the table below and will be available on the Company's website www.sciencegroup.com in due course.

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 2020	30,848,652	97.89%	664,293	2.11%	31,512,945	76.75	369,567
2 To re-appoint Grant Thornton UK LLP as auditor to the Company and authority to set the auditor's remuneration	31,877,542	99.98%	4,970	0.02%	31,882,512	77.65	0
3 To re-elect Martyn Ratcliffe as a Director of the Company	31,218,461	99.96%	12,971	0.04%	31,231,432	76.06	651,080
4 To re-elect Peter Bertram as a Director of the Company	31,882,512	100.00%	0	0.00%	31,882,512	77.65	0
5 To re-elect Sameet Vohra as a Director of the Company	31,882,512	100.00%	0	0.00%	31,882,512	77.65	0
6 To approve the declaration of a final dividend of 4.0 pence per ordinary square.	31,879,339	100.00%	0	0.00%	31,879,339	77.64	3,173
7 To authorise the Directors to allot shares under section 551 Companies Act 2006	31,872,339	100.00%	0	0.00%	31,872,339	77.63	10,173
8 To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	30,838,368	97.87%	671,051	2.13%	31,509,419	76.74	373,093
9 To authorise the Directors to make market purchases of company shares	31,882,512	100.00%	0	0.00%	31,882,512	77.65	0

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.

- Ends -

For further information:

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