

## 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 <sup>1</sup>
		Votes	%	Votes	%	Votes	% of ISC <sup>2</sup>	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

<sup>1</sup> 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.

<sup>2</sup> Issued Share Capital excluding Treasury Shares.