

## Science Group plc: General Meeting 30 September 2021

### Voting Results

All resolutions proposed at the General Meeting 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 Voting Rights <sup>2</sup>	Votes
1	To authorise the Directors to allot shares under section 551 Companies Act 2006	31,163,427	99.99	3,648	0.01	31,167,075	68.22	218
2	To dis-apply statutory pre-emption rights under section 570 Companies Act 2006	31,140,927	99.92	26,148	0.08	31,167,075	68.22	218
3	To authorise the Directors to make market purchases of company shares	31,164,927	99.99	2,148	0.01	31,167,075	68.22	218
4	To approve the grant of share options under the EEI Addendum	25,782,152	96.44	950,591	3.56	26,732,743	58.51	4,434,550
5	To approve the exceptional grant of share options being incremental to the plan limit defined in the PSP Scheme	25,779,431	96.43	953,312	3.57	26,732,743	58.51	4,434,550
6	To amend the articles of association of the Company	31,163,206	99.99	3,869	0.01	31,167,075	68.22	218

<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 and shares held in EBT.