

# science group

30 September 2021

**Science Group plc**  
(the “Company”)

**Result of General Meeting**

Science Group plc (AIM:SAG) reports that, at the 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](http://www.sciencegroup.com) in due course.

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 560(1) 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.

- Ends -

**For further information:**

**Science Group plc**

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[www.sciencegroup.com](http://www.sciencegroup.com)

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