

# science group

18 May 2022

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](http://www.sciencegroup.com) in due course.

Resolution		Votes For & Discretion		Votes Against		Votes Total (inc. Withheld)		Votes Withheld <sup>1</sup>
		Votes	%	Votes	%	Votes	% of Voting Rights <sup>2</sup>	Votes
1	To receive and adopt the Company's financial statements for the year ended 31 December 2021	31,537,013	96.13%	1,269,494	3.87%	32,806,507	72.24%	1,833,892
2	To re-appoint Grant Thornton UK LLP as auditor to the Company and authority to set the auditor's remuneration	34,635,386	99.99%	4,795	0.01%	34,640,181	76.28%	218
3	To re-elect Jon Brett as a Director of the Company	34,639,960	100.00%	221	0.00%	34,640,181	76.28%	218
4	To re-elect Daniel Edwards as a Director of the Company	34,639,960	100.00%	221	0.00%	34,640,181	76.28%	218
5	To re-elect Michael Lacey-Solymar as a Director of the Company	33,903,683	97.87%	736,489	2.13%	34,640,181	76.28%	218
6	To approve the declaration of a final dividend of 5.0 pence per ordinary square.	34,640,181	100.00%	0	0.00%	34,640,181	76.28%	218
7	To authorise the Directors to allot shares under section 551 Companies Act 2006	34,630,257	99.99%	3,424	0.01%	34,633,681	76.26%	6,718
8	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	34,625,265	99.96%	13,916	0.04%	34,639,181	76.28%	1,218
9	To authorise the Directors to make market purchases of company shares	34,639,490	100.00%	691	0.00%	34,640,181	76.28%	218
10	To approve the adoption of the Science Group plc 2022 Performance Share Plan	29,861,239	86.21%	4,777,472	13.79%	34,638,711	76.28%	1,688

<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:

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

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