

## Science Group plc: Annual General Meeting 18 May 2022

### 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 & Discretion		Votes Against		Votes Total		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%	736,498	2.13%	34,640,181	76.28	218
6	To approve the declaration of a final dividend of 5.0 pence per ordinary share.	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.