

science group

18 May 2023

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 are outlined in the table below and will be available on the Company's website www.sciencegroup.com in due course.

Resolution		Votes For & Discretion		Votes Against		Votes Total (inc. Withheld)		Votes Withheld ¹
		Votes	%	Votes	%	Votes	% of Voting Rights ²	Votes
1	To receive and adopt the Company's financial statements for the year ended 31 December 2022	33,371,773	100.00%	244	0.00%	33,372,017	73.86	218
2	To re-appoint Grant Thornton UK LLP as auditor to the Company and authority to set the auditor's remuneration	33,368,158	100.00%	1,373	0.00%	33,369,531	73.86	2,704
3	To re-elect Martyn Ratcliffe as a Director of the Company	32,517,815	99.96%	12,971	0.04%	32,530,786	72.00	841,449
4	To re-elect Susan Clement Davies as a Director of the Company	33,372,017	100.00%	0	0.00%	33,372,017	73.86	218
5	To approve the declaration of a final dividend of 5.0 pence per ordinary square.	33,371,937	100.00%	79	0.00%	33,372,017	73.86	218
6	To authorise the Directors to allot shares under section 551 Companies Act 2006	33,370,844	100.00%	1,173	0.00%	33,372,017	73.86	218
7	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	33,356,257	99.95%	15,760	0.05%	33,372,017	73.86	218
8	To authorise the Directors to make market purchases of company shares	33,368,779	99.99%	3,238	0.01%	33,372,017	73.86	218
9	To approve the exceptional grant of share options being incremental to the plan limit defined in the PSP Scheme.	30,675,123	97.26%	863,141	2.74%	31,538,264	69.80	1,833,971

¹ 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.

² Issued Share Capital excluding Treasury Shares and shares held in EBT.

- Ends -

For further information:

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