

## Science Group plc: Annual General Meeting 18 May 2023

### 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		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 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 share.	33,371,938	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

<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.