

science group

20 May 2026

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 Annual Report and Financial Statements for the year ended 31 December 2025	28,177,542	93.31%	2,021,376	6.69%	30,198,918	73.60%	269,793
2	To reappoint Grant Thornton UK LLP as auditors to the Company	30,291,805	99.99%	1,907	0.01%	30,293,712	73.83%	175,000
3	To authorise the Directors to set the auditors remuneration	30,468,459	100.00%	253	0.00%	30,468,712	74.26%	0
4	To re-elect Martyn Ratcliffe as a Director of the Company	28,781,048	97.25%	812,826	2.75%	29,593,874	72.13%	874,837
5	To re-elect Susan Clement Davies as a Director of the Company	28,445,825	96.12%	1,148,049	3.88%	29,593,874	72.13%	874,837
6	To approve the declaration of a final dividend of 10.0 pence per ordinary share	30,468,712	100.00%	0	0.00%	30,468,712	74.26%	0
7	To authorise the Directors to allot shares under section 551 Companies Act 2006	30,464,002	99.98%	4,710	0.02%	30,468,712	74.26%	0
8	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	30,184,859	99.07%	283,853	0.93%	30,468,712	74.26%	0
9	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006 for acquisitions	30,185,209	99.07%	283,503	0.93%	30,468,712	74.26%	0
10	To authorise the Directors to make market purchases of Company shares	30,463,312	99.98%	5,400	0.02%	30,468,712	74.26%	0
11	To authorise the Directors to make additional market purchases of Company shares once the authority under Resolution 10 has been exhausted.	27,521,996	90.33%	2,946,715	9.67%	30,468,711	74.26%	0
12	To authorise the Directors to extend the vesting date of EEI incentive awards granted in 2021.	27,386,059	90.99%	2,712,452	9.01%	30,098,511	73.36%	370,200

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.

- Ends -

For further information:

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