

## Detailed results of the Abcam plc 2017 AGM held on Tuesday 14 November 2017

All resolutions were passed on a show of hands.

Total proxy votes cast: 150,347,564

A summary of the proxy voting for each resolution was as follows:

Resolution	In Favour	Against	Withheld
1. To receive and adopt the Directors' Report and the financial statements for the year ended 30 June 2017, together with the Independent Auditor's Report.	147,750,969 (98.35%)	2,474,669 (1.65%)	121,926 (0.08%)
2. To declare a final dividend in respect of the year ended 30 June 2017 of 7.355 pence per ordinary share of 0.2 pence each in the capital of the Company.	150,347,564 (100.00%)	0 (0.00%)	0 (0.00%)
3. To approve the Annual Report on Remuneration for the year ended 30 June 2017, as set out on pages 41-54 of the Annual Report and Accounts.	147,880,501 (99.55%)	669,392 (0.45%)	1,797,671 (1.20%)
4. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	147,880,501 (100.00%)	408 (0.00%)	171 (0.00%)
5. To authorise the Audit and Risk Committee to fix the remuneration of the auditor.	150,347,393 (100.00%)	0 (0.00%)	171 (0.00%)
6. To re-elect Murray Hennessy as a Director.	n/a	n/a	n/a
7. To re-elect Jonathan Milner as a Director.	147,797,879 (98.31%)	2,548,040 (1.69%)	1,645 (0.00%)
8. To re-elect Alan Hirzel as a Director.	147,797,471 (98.30%)	2,548,448 (1.70%)	1,645 (0.00%)
9. To re-elect Gavin Wood as a Director.	147,221,736 (97.92%)	3,124,183 (2.08%)	1,645 (0.00%)
10. To re-elect Louise Patten as a Director.	143,947,586 (98.81%)	1,740,353 (1.19%)	4,659,625 (3.10%)
11. To re-elect Sue Harris as a Director.	150,025,771 (99.79%)	320,148 (0.21%)	1,645 (0.00%)

12.	To re-elect Mara Aspinall as a Director.	150,023,328 (99.79%)	322,591 (0.21%)	1,645 (0.00%)
13.	To authorise the Directors to allot shares and grant rights to subscribe for, or convert any security into shares up to certain amounts.	133,913,000 (89.07%)	16,433,783 (10.93%)	781 (0.00%)
14.	To grant the Directors the authority to issue shares for cash in certain circumstances.	148,319,263 (98.66%)	2,012,260 (1.34%)	16,041 (0.01%)
15.	To grant the Directors the authority for the Company to acquire its own shares up to set limits.	142,417,121 (98.70%)	1,880,442 (1.30%)	6,050,001 (4.02%)

The issued share capital as at 31 October 2017 was 204,724,563 ordinary shares of 0.2p each.