

Detailed results of the Abcam plc 2019 AGM held on Wednesday 13 November 2019

All resolutions were passed on a show of hands.

Total proxy votes cast: 135,375,700

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 2019, together with the Independent Auditor's Report.	135,165,780 (100%)	0 (0.00%)	209,920
2. To declare a final dividend in respect of the year ended 30 June 2019 of 8.58 pence per ordinary share of 0.2 pence each in the capital of the Company.	135,375,700 (100%)	0 (0.00%)	0
3. To approve the Annual Report on Remuneration for the year ended 30 June 2019, as set out on pages 80 to 86 of the Annual Report and Accounts.	127,157,195 (96.67%)	4,386,233 (3.33%)	3,832,272
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.	133,906,907 (99.99%)	10,029 (0.01%)	1,458,764
5. To authorise the Audit and Risk Committee to fix the remuneration of the auditor.	135,572,817 (100.00%)	1,083 (0.00%)	1,800
6. To re-elect Peter Allen as a Director.	79,365,439 (58.93%)	55,318,154 (41.07%)	692,107
7. To re-elect Jonathan Milner as a Director.	133,897,170 (98.91%)	1,476,254 (1.09%)	2,276
8. To re-elect Alan Hirzel as a Director.	134,200,361 (99.13%)	1,174,222 (0.87%)	1,117
9. To re-elect Gavin Wood as a Director.	133,863,811 (98.88%)	1,509,572 (1.12%)	2,317
10. To re-elect Louise Patten as a Director.	132,324,630 (97.93%)	2,798,693 (2.07%)	252,377
11. To re-elect Mara Aspinall as a Director.	132,430,546 (97.83%)	2,942,837 (2.17%)	2,317

12.	To elect Giles Kerr as a Director.	126,530,611 (93.47%)	8,840,772 (6.53%)	4,317
13.	To grant the Directors the authority to issue shares for cash in certain circumstances.	121,186,441 (89.52%)	14,189,259 (10.48%)	0
14.	To grant the Directors the authority to disapply pre-emption rights in certain circumstances.	133,472,041 (98.59%)	1,903,618 (1.41%)	41
15.	To grant the Directors the authority to disapply pre-emption rights for additional equity securities for the purposes of financing or refinancing a transaction.	124,038,448 (91.63%)	11,337,211 (8.37%)	41
16.	To grant the Directors the authority for the Company to acquire its own shares up to set limits.	133,180,237 (98.72%)	1,727,469 (1.28%)	467,994

The issued share capital as at 8 November 2019 was 205,972,468 ordinary shares of 0.2p each.

Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.