

Detailed results of the Abcam 2008 AGM held on Monday 3rd November 2008

Total votes cast 22,041,182 Total Proxy votes 14,812,997			
Resolution	For	Against	Withheld
1. To receive the report of the directors and the audited accounts for the year ended 30 June 2008	22,041,182	0	0
2. To approve the directors' remuneration report for the year ended 30 June 2008	22,041,182	0	0
3. To declare a final dividend in respect of the year ended 30 June 2008 of 4.56 pence per ordinary share in the Company	22,041,182	0	0
4. To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorise the directors to determine their remuneration	22,041,182	0	0
5. To re-elect David Cleevly as a director	19,229,055	507,090	2,305,037
6. To re-elect Tony Kouzarides as a director	19,229,055	789,659	2,022,468
7. To re-elect Jim Warwick as a director	22,041,182	0	0
8. To re-appoint Jeff Iliffe as a director	22,041,182	0	0
9. To approve the LTIP	16,289,238	1,039,395	4,712,549
10. To approve amendments to the Share Option Scheme	19,351,101	0	2,690,081
11. To consider and, if thought fit, pass as a Special Resolution amended Articles	21,633,392	407,790	0
12. To consider and, if thought fit, pass as an Ordinary Resolution the directors' authority to allot up to £105,200 of share capital	21,941,882	99,300	0
13. To consider and, if thought fit, pass as a Special Resolution the disapplication of preemption rights for new issues of shares up to an aggregate nominal value of £17,500	22,041,182	0	0
14. To consider and, if thought fit, pass as a Special Resolution the directors' authority to make market purchases of up to 3,500,000 ordinary shares	22,035,182	6,000	0

The total issued share capital as at the 31st October, 2008 was 35,227,066 ordinary shares of 1p each