ABCAM PLC

Detailed results of the Abcam 2009 AGM held on Monday 2nd November 2009:

Total number of votes cast: 27,244,437
Total Proxy votes cast: 26,807,308

Resolution	For	Against	Withheld
1. To receive and adopt the reports of the Directors and the financial statements together with the report of the auditors for the year ended 30 June 2009.	26,845,488	398,949	-
2. To approve the Directors' Remuneration Report for the year ended 30 June 2009.	26,914,387	323,800	6,250
3. To declare a final dividend in respect of the year ended 30 June 2009 of 9.40p per ordinary share in the Company.	27,244,437	-	-
4. To reappoint Deloitte LLP as auditors of the Company and to authorise the Directors to determine their remuneration.	26,920,387	323,800	250
5. To re-elect Tony Kouzarides as a Director.	26,856,237	388,200	-
6. To re-elect Peter Keen as a Director.	26,920,637	323,800	-
7. To re-elect Tim Dye as a Director.	26,920,637	323,800	-
8. To re-elect Mark Webster as a Director.	26,920,637	323,800	-
9. To elect Mike Redmond as a Director.	26,920,637	323,800	-
10. To consider and, if thought fit, pass as a Special Resolution: that the amendments to the Articles of Association of the Company be adopted.	26,929,200	315,237	-
11. To consider and, if thought fit, pass as an Ordinary Resolution: that the Directors be authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £106,900.	27,244,437	-	-
12. To consider and, if thought fit, pass as a Special Resolution: the disapplication of pre-emption rights for new issues of shares up to an aggregate nominal value of £17,800.	27,244,187	250	-
13. To consider and if thought fit, pass as a Special Resolution: that the Company be authorised to make market purchases of up to 3,550,000 ordinary shares of 1p each in the capital of the Company.	27,236,509	7,678	250

The total issued share capital as at 2nd November 2009 was 35,793,992 ordinary shares of 1p each.