

Detailed results of the Abcam 2011 AGM held on Friday 21st October 2011:

All resolutions were passed on a show of hands.

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

Total Proxy votes cast: 106,284,948

Resolution	In Favour	Against	Withheld
1. To receive and adopt the report of the Directors and the financial statements together with the report of the auditor for the year ended 30 June 2011.	106,284,948 (100.0%)	-	-
2. To approve the Directors' Remuneration Report for the year ended 30 June 2011.	106,213,724 (100.0%)	-	71,224
3. To declare a final dividend in respect of the year ended 30 June 2011 of 3.80 pence per ordinary share in the Company.	106,284,948 (100.0%)	-	-
4. To reappoint Deloitte LLP as auditor of the Company and to authorise the Directors to determine their remuneration.	104,273,493 (98.11%)	2,011,455 (1.89%)	-
5. To re-elect Tony Kouzarides as a Director.	103,794,739 (97.66%)	2,490,209 (2.34%)	-
6. To re-elect Jim Warwick as a Director.	105,318,661 (99.09%)	966,287 (0.91%)	-
7. To elect Tony Martin as a Director.	105,997,034 (99.77%)	242,690 (0.23%)	45,224
8 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 £109,000.	106,143,772 (99.87%)	138,266 (0.13%)	2,910
9. To consider and, if thought fit, pass as a Special Resolution: the disapplication of pre-emption rights for new shares up to an aggregate nominal value of £18,280.	106,281,788 (99.99%)	250 (0.01%)	2,910
10. To consider and if thought fit, pass as a Special Resolution: that the Company be authorised to make market purchases of up to 18,280,000 ordinary shares of 0.2 pence each in the capital of the Company.	106,258,948 (99.98%)	26,000 (0.02%)	-

The total issued share capital as at 21st October 2011 was 182,949,273 ordinary shares of 0.2p each.