

Detailed results of the Abcam 2013 AGM held on Friday 8th November 2013:
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: 120,080,240

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 2013.	120,042,815 (99.97%)	37,245 (0.03%)	-
2. To approve the Directors' Remuneration Report for the year ended 30 June 2013.	118,298,075 (98.52%)	1,781,665 (1.48%)	-
3. To declare a final dividend in respect of the year ended 30 June 2013 of 5.10 pence per ordinary share in the Company.	120,080,240 (100.0%)	-	-
4. To appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to determine their remuneration.	119,279,403 (99.33%)	800,837 (0.67%)	-
5. To re-elect Jonathan Milner as a Director.	119,695,536 (99.68%)	384,704 (0.32%)	-
6. To re-elect Jeff Iliffe as a Director.	116,832,991 (97.30%)	3,247,249 (2.70%)	-
7. To re-elect Tony Martin as a Director.	117,740,978 (98.05%)	2,339,262 (1.95%)	-
8. That the rules of the Abcam plc Long Term Incentive Plan (the "LTIP") be and are hereby approved for a further five years and that the Directors be authorised to do all acts and things which they may consider necessary or expedient to continue the LTIP for a further period expiring on 8 November 2018.	118,060,537 (98.32%)	2,017,703 (1.68%)	-
9. 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 £119,000.	120,073,000 (100.0%)	-	7,240
10. 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 £19,950.	120,069,000 (100.0%)	-	11,240
11. To consider and if thought fit, pass as a Special Resolution: that the Company be authorised to make market purchases of up to 19,950,000 ordinary shares of 0.2 pence each in the capital of the Company.	119,805,873 (99.98%)	20,000 (0.02%)	254,367

The issued share capital as at 8th November 2013 was 199,746,963 ordinary shares of 0.2p each.