

Detailed results of the Abcam 2014 AGM held on Monday 3rd November 2014:  
 All resolutions were passed on a show of hands.

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

Total Proxy votes cast: 123,700,888

Resolution	In Favour	Against	Withheld
1. To receive and adopt the report of the Directors and the financial statements together with the Auditor's Report for the year ended 30 June 2014.	123,700,888 (100.00%)	-	-
2. To declare a final dividend in respect of the year ended 30 June 2014 of 5.62p per ordinary share in the Company.	123,700,888 (100.00%)	-	-
3. To approve the Annual Report on Remuneration for the year ended 30 June 2014, as set out on pages 59 to 68 of the Annual Report and Accounts for the year ended 30 June 2014.	123,248,618 (99.63%)	452,270 (0.37%)	-
4. To approve the Directors' Remuneration Policy as set out on pages 51 to 58 of the Annual Report and Accounts for the year ended 30 June 2014.	121,916,518 (98.56%)	1,784,370 (1.44%)	-
5. To re- appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to determine their remuneration.	123,454,667 (99.80%)	245,966 (0.20%)	255
6. To elect Alan Hirzel (who is standing for election for the first time since his appointment to the Board in January, 2014) as a Director	123,316,498 (99.69%)	384,135 (0.31%)	255
7. To elect Louise Patten (who is standing for election for the first time since her appointment to the Board in March 2014) as a Director.	123,667,454 (100.00%)	3,179 (0.00%)	30,255
8. To elect Jim Warwick (who retires by rotation in accordance with the Company's Articles of Association) as a Director.	123,312,985 (99.69%)	387,648 (0.31%)	255
9. To consider and, if thought fit, pass as an ordinary resolution the proposed amendment to the Abcam 2005 Share option Scheme	123,576,470 (99.91%)	111,813 (0.09%)	12,605
10. 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 £120,000.	123,688,283 (100.0%)	-	12,605
11. 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 £20,000.	128,683,883 (100.0%)	400 (0.00%)	16,605

12. To consider and if thought fit, pass as a Special Resolution: that the Company be authorised to make market purchases of up to 20,000,000 ordinary shares of 0.2 pence each in the capital of the Company.	123,424,522 (99.98%)	30,400 (0.02%)	245,966
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The issued share capital as at 3<sup>rd</sup> November 2014 was 200,802,147 ordinary shares of 0.2p each.