

Detailed results of the Abcam 2015 AGM held on Thursday 5th November 2015:
 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: 154,717,705

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 2015	151,438,746 (98.39%)	2,474,669 (1.61%)	804,290
2. To declare a final dividend in respect of the year ended 30 June 2015 of 5.92 pence per ordinary share of 0.2 pence each in the capital of the Company	154,028,071 (100%)	-	689,634
3. To approve the Annual Report on Remuneration for the year ended 30 June 2015, as set out on pages 52 to 64 of the Annual Report and Accounts for the year ended 30 June 2015	153,465,753 (99.64%)	560,818 (0.36%)	691,134
4. To approve the Directors' Remuneration Policy as set out on pages 45 to 52 of the Annual Report and Accounts for the year ended 30 June 2015	140,865,445 (91.46%)	13,160,891 (8.54%)	691,369
5. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to determine their remuneration	151,949,877 (99.51%)	744,188 (0.49%)	2,023,640
6. To elect Mara Aspinall (who is standing for election for the first time since her appointment to the Board in September 2015) as a Director	154,023,513 (99.99%)	4,387 (0.01%)	689,805
7. To elect Sue Harris (who is standing for election for the first time since her appointment to the Board in December 2014) as a Director	153,606,740 (99.73%)	421,160 (0.27%)	689,805
8. To re-elect Murray Hennessy as a Director	153,615,002 (99.73%)	412,898 (0.27%)	689,805
9. To re-elect Jonathan Milner as a Director	153,391,595 (99.59%)	636,305 (0.41%)	689,805
10. To re-elect Alan Hirzel as a Director	153,396,509 (99.59%)	631,391 (0.41%)	689,805
11. To re-elect Jeff Iliffe as a Director	153,394,774 (99.59%)	631,391 (0.41%)	691,540
12. To re-elect Jim Warwick as a Director	153,394,774 (99.59%)	633,126 (0.41%)	689,805

13. To re-elect Anthony Martin as a Director	153,606,740 (99.73%)	419,425 (0.27%)	691,540
14. To re-elect Louise Patten as a Director	153,579,475 (99.71%)	448,425 (0.29%)	689,805
15. To re-elect Michael Ross as a Director	153,831,302 (99.87%)	194,863 (0.13%)	691,540
16. To authorise the Directors to adopt the Abcam 2015 Share Option Plan and to establish similar share option plans for employees' resident and working outside of the UK.	100,837,784 (68.04%)	47,371,362 (31.96%)	6,508,559
17. To authorise the Directors to allot shares and grant rights to subscribe for, or convert any security into shares up to certain amounts	139,518,942 (90.59%)	14,493,698 (9.41%)	705,065
18. To grant the Directors the authority to issue shares for cash in certain circumstances	153,997,505 (99.99%)	10,400 (0.01%)	709,800
19. To grant the Directors the authority for the Company to acquire its own shares up to set limits	153,671,256 (99.98%)	29,400 (0.02%)	1,017,049

The issued share capital as at 4th November 2015 was 201,284,139 ordinary shares of 0.2p each.