

Detailed results of the Abcam 2016 AGM held on Wednesday 2 November 2016

All resolutions were passed on a show of hands.

Total proxy votes cast: 152,474,024

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

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 2016	149,876,032 (98.38%)	2,474,669 (1.62%)	123,323
2. To declare a final dividend in respect of the year ended 30 June 2016 of 6.556 pence per ordinary share of 0.2 pence each in the capital of the Company	152,474,024 (100%)	-	-
3. To approve the Annual Report on Remuneration for the year ended 30 June 2016, as set out on pages 40 to 49 of the Annual Report and Accounts for the year ended 30 June 2016	106,188,576 (73.47%)	38,342,353 (26.53%)	7,943,095
4. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to determine their remuneration	152,471,453 (100%)	-	2,571
5. To elect Gavin Wood (who is standing for election for the first time since his appointment to the Board in September 2016) as a Director	150,185,243 (98.50%)	2,285,759 (1.50%)	3,022
6. To re-elect Murray Hennessy as a Director	152,261,049 (99.86%)	209,953 (0.14%)	3,022
7. To re-elect Jonathan Milner as a Director	150,565,548 (98.75%)	1,905,473 (1.25%)	3,003
8. To re-elect Alan Hirzel as a Director	150,817,904 (98.92%)	1,653,117 (1.08%)	3,003
9. To re-elect Jim Warwick as a Director	148,442,304 (97.36%)	4,028,717 (2.64%)	3,003
10. To re-elect Louise Patten as a Director	152,116,526 (99.77%)	354,647 (0.23%)	2,851
11. To re-elect Susan Harris as a Director	152,115,018 (99.77%)	355,984 (0.23%)	3,022
12. To re-elect Mara Aspinall as a Director	150,764,438 (99.88%)	1,706,564 (1.12%)	3,022
13. To authorise the Directors to allot shares and grant rights to subscribe for, or convert any security into shares up to certain amounts	137,264,544 (90.03%)	15,203,657 (9.97%)	5,823
14. To grant the Directors the authority to issue shares for cash in certain circumstances	152,400,667 (99.97%)	52,914 (0.03%)	20,443
15. To grant the Directors the authority for the Company to acquire its own shares up to set limits	150,851,368 (98.94%)	1,622,637 (1.06%)	19

The issued share capital as at 31 October 2016 was 202,235,081 ordinary shares of 0.2p each.