

Detailed results of the Abcam plc 2020 AGM held on Friday 4 December 2020

All resolutions were passed on a poll vote.

Total proxy votes cast: 188,202,010

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

Resolution	In Favour	Against	Withheld
1. To receive and adopt the Directors' Report and the financial statements for the year ended 30 June 2020, together with the Independent Auditor's Report.	187,930,052 (100%)	405 (0.00%)	271,553
2. To approve the Annual Report on Remuneration for the year ended 30 June 2020, as set out on pages 84 to 93 of the Annual Report and Accounts.	139,205,994 (84.98%)	24,612,730 (15.02%)	24,383,286
3. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	186,771,198 (99.70%)	556,279 (0.30%)	874,533
4. To authorise the Audit and Risk Committee to fix the remuneration of the auditor.	187,451,710 (99.61%)	732,002 (0.39%)	18,298
5. To re-elect Peter Allen as a Director.	177,196,822 (94.16%)	10,980,891 (5.84%)	24,297
6. To re-elect Alan Hirzel as a Director.	187,156,466 (99.46%)	1,013,513 (0.54%)	32,031
7. To elect Michael Baldock as a Director.	187,034,710 (99.39%)	1,142,883 (0.61%)	24,417
8. To re-elect Louise Patten as a Director.	184,974,629 (98.30%)	3,206,634 (1.70%)	20,747
9. To re-elect Mara Aspinall as a Director.	183,839,075 (97.69%)	4,342,188 (2.31%)	20,747
10. To re-elect Giles Kerr as a Director.	178,371,742 (94.79%)	9,805,949 (5.21%)	24,319
11. To grant the Directors the authority to issue shares for cash in certain circumstances.	174,424,573 (92.72%)	13,704,288 (7.28%)	73,149

12.	To grant the Directors the authority to disapply pre-emption rights in certain circumstances.	185,720,369 (98.72%)	2,409,932 (1.28%)	71,709
13.	To grant the Directors the authority to disapply pre-emption rights for additional equity securities for the purposes of financing or refinancing a transaction.	177,670,274 (94.44%)	10,460,779 (5.56%)	70,957
14.	To grant the Directors the authority for the Company to acquire its own shares up to set limits.	186,155,153 (99.14%)	1,607,273 (0.86%)	439,584

The issued share capital as at 2 December 2020 was 226,662,242 ordinary shares of 0.2p each.

Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.