

Detailed results of the Abcam plc General Meeting held on Thursday 1 July 2021

All resolutions were passed on a poll vote.

Total proxy votes cast: 193,167,160

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

Resolution	In Favour	Against	Withheld
1. Subject to and conditional upon the passing of resolution 2, to approve the Remuneration Policy as set out in Appendix 1 of the circular containing the Notice of General Meeting.	103,528,194 (53.62%)	89,561,982 (46.38%)	76,984
2. To approve the adoption of the rules of the Profitable Growth Incentive Plan.	108,255,259 (56.05%)	84,868,700 (43.95%)	43,201
3. To grant the Directors the authority to issue shares for cash in certain circumstances.	188,596,616 (97.67%)	4,500,274 (2.33%)	70,270
4. To grant the Directors the authority to disapply pre-emption rights in certain circumstances.	190,219,867 (98.51%)	2,877,579 (1.49%)	69,714
5. To grant the Directors the authority to disapply pre-emption rights for additional equity securities for the purposes of financing or refinancing a transaction.	189,556,096 (98.17%)	3,540,845 (1.83%)	70,219
6. To grant the Directors the authority for the Company to acquire its own shares up to set limits.	190,630,889 (98.92%)	2,090,631 (1.08%)	445,640

The issued share capital as at 19 June 2021 was 226,752,557 ordinary shares of 0.2p each.

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