

## Detailed results of the Abcam plc 2022 AGM held on Wednesday 18 May 2022

All resolutions were passed on a show of hands.

Total proxy votes cast: 191,533,733 (includes withheld votes)

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 period 31 December 2021, together with the Independent Auditor's Report.	190,053,075 (99.43%)	1,091,075 (0.57%)	389,583
2. To approve the Annual Report on Remuneration for the for the period 31 December 2021, as set out on pages 93 to 103 of the Annual Report and Accounts.	119,251,896 (62.45%)	71,690,091 (37.55%)	591,746
3. To approve the Remuneration Policy, as set out on pages 104 to 117 of the Annual Report and Accounts.	119,905,071 (62.80%)	71,036,362 (37.20%)	592,300
4. 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.	189,790,977 (99.09%)	1,739,086 (0.91%)	3,670
5. To authorise the Audit and Risk Committee to fix the remuneration of the auditor.	190,220,917 (99.32%)	1,308,619 0.68%	4,197
6. To re-elect Peter Allen as a Director.	178,238,084 (93.34%)	12,717,623 (6.66%)	578,026
7. To re-elect Alan Hirzel as a Director.	191,484,676 (99.98%)	38,653 (0.02%)	10,404
8. To elect Michael Baldock as a Director.	191,356,069 (99.91%)	170,848 (0.09%)	6,816
9. To re-elect Mara Aspinall as a Director.	177,133,591 (92.49%)	14,389,619 (7.51%)	10,523
10. To re-elect Giles Kerr as a Director.	181,927,111 (94.99%)	9,596,459 (5.01%)	10,163
11. To elect Mark Capone as a Director.	190,784,294 (99.61%)	739,275 (0.39%)	10,164
12. To elect Sally W Crawford as a Director.	190,504,643 (99.68%)	605,607 (0.32%)	423,483
13. To elect Bessie Lee as a Director.	191,331,170 (99.90%)	195,002 (0.10%)	7,561
14. To grant the Directors the authority to issue shares for cash in certain circumstances.	184,408,096 (96.28%)	7,123,386 (3.72%)	2,251
15. To grant the Directors the authority to disapply pre-emption rights in certain circumstances.	188,270,270 (98.30%)	3,260,320 (1.70%)	3,143
16. To grant the Directors the authority to disapply pre-emption rights for additional equity securities for the purposes of financing or refinancing a transaction.	187,699,242 (98.00%)	3,831,338 (2.00%)	3,153

17.	To grant the Directors the authority for the Company to acquire its own shares up to set limits.	187,947,532 (98.80%)	2,280,522 (1.20%)	1,305,679
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The issued share capital as at 16<sup>th</sup> May 2022 was 228,941,991 ordinary shares of 0.2p each.

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