abcam

Detailed results of the Abcam plc General Meeting held on Friday 11 November 2022

All resolutions were passed on a poll vote. Total proxy votes cast: 193,125,947 A summary of the proxy voting for the resolution was as follows:

Special Resolution		In Favour	Against	Withheld
1.	Approve the cancellation of the admission to trading on AIM of the ordinary shares of nominal value 0.2p each in the capital of the Company and authorise the directors of the Company to take all action reasonable or necessary to effect such cancellation	189,580,480	3,485,254	60,213

The issued share capital as at the date of the meeting was 229,059,401 ordinary shares of 0.2p each.

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