

Science Group plc: Annual General Meeting 18 June 2024

Voting Results

All resolutions proposed at the AGM were passed by the majorities required. The results of the votes cast, which include proxy votes, are below:

Resolution		Votes For		Votes Against		Votes Total		Votes Withheld ¹
		Votes	%	Votes	%	Votes	% of Voting Rights ²	Votes
1	To receive and adopt the Company's financial statements for the year ended 31 December 2023	33,793,036	100.00%	246	0.00%	33,793,282	73.92	0
2	To re-appoint Grant Thornton UK LLP as auditor to the Company and authority to set the auditor's remuneration	33,791,177	100.00%	915	0.00%	33,792,092	73.92	1,190
3	To re-elect Peter Bertram as a Director of the Company	33,779,362	99.97%	11,441	0.03%	33,790,803	73.91	2,479
4	To approve the declaration of a final dividend of 8.0 pence per ordinary share.	33,793,203	100.00%	0	0.00%	33,793,203	73.92	79
5	To authorise the Directors to allot shares under section 551 Companies Act 2006	33,790,803	100.00%	0	0.00%	33,790,803	73.91	2,479
6	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	33,778,435	99.97%	10,101	0.03%	33,788,536	73.91	4,746
7	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006 for acquisitions	33,778,435	99.97%	10,101	0.03%	33,788,536	73.91	4,746
8	To authorise the Directors to make market purchases of company shares	33,792,534	100.00%	0	0.00%	33,792,534	73.92	748
9	To approve the grant of share options under the EEI Addendum	29,148,949	91.22%	2,806,355	8.78%	31,955,304	69.90	1,837,978

¹ A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution.

² Issued Share Capital excluding Treasury Shares.