

Detailed results of the Abcam plc 2018 AGM held on Tuesday 6 November 2018

All resolutions were passed on a show of hands.

Total proxy votes cast: 164,104,683

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 2018, together with the Independent Auditor's Report.	163,115,749 (99.52%)	779,791 (0.48%)	209,143
2. To declare a final dividend in respect of the year ended 30 June 2018 of 8.58 pence per ordinary share of 0.2 pence each in the capital of the Company.	164,104,683 (100.00%)	0 (0.00%)	0
3. To approve the Annual Report on Remuneration (other than the part containing the Remuneration Policy) for the year ended 30 June 2018, as set out on pages 85 to 94 of the Annual Report and Accounts.	110,136,140 (67.13%)	53,926,252 (32.87%)	42,291
4. To approve the Remuneration Policy, as set out on pages 73 to 84 of the Annual Report and Accounts.	141,003,710 (86.65%)	21,715,387 (13.35%)	1,385,586
5. To authorise the Directors to adopt certain amendments to the Abcam 2015 Share Option Plan, a summary of the proposed amendments being set out in the Explanatory Notes.	161,773,752 (98.58%)	2,328,940 (1.42%)	1,991
6. 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.	162,431,859 (100.00%)	6,408 (0.00%)	1,666,416
7. To authorise the Audit and Risk Committee to fix the remuneration of the auditor.	164,104,512 (100.00%)	0 (0.00%)	171
8. To elect Peter Allen as a Director.	127,454,210 (79.61%)	32,640,730 (20.39%)	4,009,743
9. To re-elect Jonathan Milner as a Director.	160,545,753 (97.83%)	3,556,400 (2.17%)	2,530
10. To re-elect Alan Hirzel as a Director.	163,203,625 (99.45%)	899,687 (0.55%)	1,371

11.	To re-elect Gavin Wood as a Director.	162,496,494 (99.02%)	1,605,659 (0.98%)	2,530
12.	To re-elect Louise Patten as a Director.	159,508,091 (97.20%)	4,594,062 (2.80%)	2,530
13.	To re-elect Sue Harris as a Director.	159,508,091 (97.20%)	4,594,062 (2.80%)	2,530
14.	To re-elect Mara Aspinall as a Director.	156,641,437 (96.43%)	5,794,471 (3.57%)	1,668,775
15.	To grant the Directors the authority to issue shares for cash in certain circumstances.	147,965,982 (90.18%)	16,114,563 (9.82%)	24,138
16.	To grant the Directors the authority to disapply pre-emption rights in certain circumstances.	162,564,939 (99.08%)	1,516,765 (0.92%)	22,979
17.	To grant the Directors the authority for the Company to acquire its own shares up to set limits.	156,073,352 (98.84%)	1,835,167 (1.16%)	6,196,164

The issued share capital as at 2 November 2018 was 205,307,160 ordinary shares of 0.2p each.

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