

RNS Number : 5996J
Science Group PLC
21 May 2025

science group

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Science Group plc
(the "Company")

Result of Annual General Meeting

Science Group plc (AIM:SAG) reports that, at the Annual General Meeting of the Company held earlier today, all the resolutions put to shareholders were duly passed.

The results of the proxy voting are outlined in the table below and will be available on the Company's website www.sciencegroup.com in due course.

Resolution		Votes For & Discretion		Votes Against		Votes Total (inc. Withheld)		Votes Withheld ¹
		Votes	%	Votes	%	Votes	% of Voting Rights ²	Votes
1	To receive and adopt the Company's Annual Report and Financial Statements for the year ended 31 December 2024	34,889,355	100.00	362	0.00	34,897,577	78.29	7,860
2	To reappoint Grant Thornton UK LLP as auditors to the Company	34,682,148	99.99	3,809	0.01	34,897,577	77.83	211,620
3	To authorise the Directors to set the auditors remuneration	34,885,908	99.99	3,809	0.01	34,897,577	78.29	7,860
4	To re-elect Daniel Edwards as a Director of the Company	34,883,015	99.99	3,112	0.01	34,897,577	78.28	11,450
5	To re-elect Jon Brett as a Director of the Company	34,883,015	99.99	3,112	0.01	34,897,577	78.28	11,450
6	To approve the declaration of a final dividend of 8.0 pence per ordinary share	34,886,265	99.99	3,452	0.01	34,897,577	78.29	7,860
7	To authorise the Directors to allot shares under section 551 Companies Act 2006	34,883,015	99.98	6,452	0.02	34,897,577	78.29	8,110
8	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006	34,734,222	99.56	154,275	0.44	34,897,577	78.29	9,080
9	To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006 for acquisitions	34,765,222	99.65	123,275	0.35	34,897,577	78.29	9,080
10	To authorise the Directors to make market purchases of company shares	34,883,265	99.99	3,112	0.01	34,897,577	78.28	11,200

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.

- Ends -

For further information:

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