04 June 2025

Oxford Nanopore Technologies plc

(the "Company")

Results of Annual General Meeting

The Annual General Meeting of the Company was held earlier today. All resolutions, a s set out in the Company's Notice of Annual General Meeting dated 30 April 2025, were passed by the appropriate majority on a poll. Details of the poll results are set out below.

Oxford Nanopore Technologies plc Annual General Meeting Poll Results:

No.	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1.	To receive and consider the Directors' report, the Audited Statement of Accounts and Auditor's Report of the Company for the financial year ended 31 December 2024	642,469,240	100.00	25,908	0.00	642,495,148	66.86%	6,876,840
2.	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2024	640,466,861	99.66	2,175,681	0.34	642,642,542	66.87%	6,729,446
3.	To receive and approve the Directors' Remuneration Policy	640,487,359	99.58	2,691,923	0.42	643,179,282	66.93%	6,192,706
4.	To elect Dr Daniel Mahony as a director of the Company	636,940,143	99.98	118,587	0.02	637,058,730	66.29%	12,313,258
5.	To re-elect Dr Sarah Fortune as a director of the Company	633,477,558	98.52	9,519,311	1.48	642,996,869	66.91%	6,375,119
6.	To re-elect Adrian Hennah as a director of the Company	630,186,574	98.01	12,805,716	1.99	642,992,290	66.91%	6,379,698
7.	To re-elect Nicholas Keher as a director of the Company	637,060,716	99.98	141,931	0.02	637,202,647	66.31%	12,169,341
8.	To re-elect John O'Higgins as a director of the Company	637,006,927	99.08	5,932,235	0.92	642,939,162	66.90%	6,432,826
9.	To re-elect Dr Heather Preston as a director of the Company	633,553,236	98.52	9,521,168	1.48	643,074,404	66.92%	6,297,584
10.	To re-elect Katherine (Kate) Priestman as a director of the Company	630,088,976	97.98	12,990,968	2.02	643,079,944	66.92%	6,292,044
	To re-elect Dr	636,100,503	98.90	7,082,497	1.10	643,183,000	66.93%	6,188,988

No.	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
11.	Gurdial (Gordon) Sanghera as a director of the Company							
12.	To re-elect Duncan Tatton-Brown as a director of the Company	423,014,842	65.83	219,531,387	34.17	642,546,229	66.86%	6,825,759
13.	To appoint Deloitte LLP as auditors of the Company	638,373,565	99.25	4,818,777	0.75	643,192,342	66.93%	6,179,646
14.	To authorise the Audit & Risk Committee to determine the remuneration of the auditors	643,005,482	99.97	195,114	0.03	643,200,596	66.93%	6,171,392
15.	To authorise the board of directors to allot shares	636,523,885	98.96	6,672,536	1.04	643,196,421	66.93%	6,175,567
16.	To disapply pre-emption rights*	638,525,364	99.30	4,490,000	0.70	643,015,364	66.91%	6,356,624
17.	To further disapply pre-emption rights*	630,426,434	98.04	12,581,864	1.96	643,008,298	66.91%	6,363,690
18.	To authorise the Company to make market purchases*	643,119,265	99.98	113,576	0.02	643,232,841	66.93%	6,139,147
19.	To authorise the Company to hold any general meeting (other than an Annual General Meeting) on not less than 14 clear days' notice*	641,615,906	99.75	1,619,955	0.25	643,235,861	66.93%	6,136,127
20.	To authorise UK political expenditure not exceeding £100,000	642,333,582	99.90	660,073	0.10	642,993,655	66.91%	6,378,333
21.	To authorise the proposed amendment to the LTIP rules	641,683,377	99.80	1,285,980	0.20	642,969,357	66.91%	6,402,631

* Special Resolution

NOTES:

1. Votes "For" and "Against" are expressed as a percentage of votes received.

2. The total number of ordinary shares in issue and eligible to be voted on at the AGM was 960,995,120.

3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital voted" for any resolution.

4 . The Board appreciates the support shown by shareholders for the resolutions at today's AGM. Whilst all resolutions were passed, the Board acknowledges the outcome of the vote on Resolution 12, for which over 20% of votes cast were against. The Board will continue to engage with shareholders in constructive and open dialogue around the reasons for the votes against this Resolution and will provide an update to shareholders within six months of today's meeting.

In accordance with Listing Rule 9.6.2, a copy of the resolutions will shortly be submitted to the National Storage Mechanism and will be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

A copy of the poll results for the AGM will also be available shortly on the Company's website at https://nanoporetech.com/about-us/investors/shareholder-information.

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For further information please contact:

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About Oxford Nanopore Technologies plc:

Oxford Nanopore Technologies' goal is to bring the widest benefits to society through enabling the analysis of anything, by anyone, anywhere. The company has developed a new generation of nanopore-based sensing technology for faster, information rich, accessible and affordable molecular analysis. The first application is DNA/RNA sequencing, and the technology is in development for the analysis of other types of molecules including proteins. The technology is used in more than 125 countries to understand and characterise the biology of humans and diseases such as cancer, plants, animals, bacteria, viruses, and whole environments. Oxford Nanopore Technologies products are intended for molecular biology applications and are not intended for diagnostic purposes. For more information, please visit: https://nanoporetech.com/

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