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25 June 2025
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Oxford Instruments plc
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Publication of Annual Report 2025 and Notice of Annual General Meeting 2025
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Oxford Instruments plc (the "Company") announces that it has published its Annual Report for the year ended 31 March 2025 (the
"Annual Report") and its Notice of Annual General Meeting 2025 (the "Notice"). The Annual General Meeting is scheduled to be held at
11.00am on 28 July 2025 at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW. Â
The Annual Report and Notice have today been published online at <a href="https://www.oxinst.com/investors/financial-reports-and-presentations">https://www.oxinst.com/investors/financial-reports-and-presentations</a>
and https://www.oxinst.com/investors/annual-general-meeting
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In accordance with paragraph 9.6.1 of the FCA's Listing Rules, copies of the Annual Report, Notice and Form of Proxy have been
submitted to the National Storage Mechanism and will shortly be available for inspection at
https://data.fca.org.uk/#/nsm/nationalstoragemechanism. Â
Information required in accordance with the Disclosure Guidance and Transparency Rule 6.3.5 was included in the Preliminary Results
announcement released on 13 June 2025.
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