

28 July 2025

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**Oxford Instruments plc**  
**Annual General Meeting 2025 Results**

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The Annual General Meeting (the "AGM") of Oxford Instruments plc (the "Company") was held at Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW on 28 July 2025 at 11am.

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All resolutions were voted upon by a poll and the resolutions proposed at the AGM were all passed by shareholders with the necessary majorities. The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website (oxinst.com).

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The number of votes for and against each of the resolutions put before the AGM and the number of votes withheld were as set out in the table below.

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Resolution	Votes for	%	Votes against	%	Total votes cast (excluding withheld)	% of issued share capital voted	Votes withheld
1. To receive and adopt the 2025 Annual Report and Financial Statements	47,790,599	99.99	208	0.01	47,790,807	82.43%	98,177
2. To approve the Directors' Remuneration Report	47,389,001	99.32	323,788	0.68	47,712,789	82.29%	176,195
3. To declare a final dividend	47,887,605	99.99	188	0.01	47,887,793	82.59%	1,191
4. To re-elect Neil Carson as a director of the Company	44,800,662	94.00	2,861,614	6.00	47,662,276	82.21%	226,708
5. To re-elect Richard Tyson as a director of the Company	47,882,182	99.99	3,648	0.01	47,885,830	82.59%	3,154
6. To elect Paul Fry as a director of the Company	47,880,968	99.99	4,862	0.01	47,885,830	82.59%	3,154
7. To re-elect Alison Wood as a director of the Company	46,963,764	98.08	919,706	1.92	47,883,470	82.59%	5,514
8. To re-elect Nigel Sheinwald as a director of the Company	47,015,265	98.19	868,345	1.81	47,883,610	82.59%	5,374
9. To re-elect Hannah Nichols as a director of the Company	47,015,663	98.19	867,543	1.81	47,883,206	82.59%	5,778
10. To elect Rowena Innocent as a director of the Company	47,423,205	99.04	460,001	0.96	47,883,206	82.59%	5,778
11. To re-appoint BDO LLP as auditor of the Company	47,879,893	99.99	4,373	0.01	47,884,266	82.59%	4,718
12. To authorise the Audit and Risk Committee to agree the auditor's remuneration	47,886,516	99.99	363	0.01	47,886,879	82.59%	2,105
13. To authorise political donations and expenditure	47,654,460	99.52	231,778	0.48	47,886,238	82.59%	2,746
14. To authorise the Board to allot shares	44,014,062	91.92	3,871,039	8.08	47,885,101	82.59%	3,883
15. To authorise the disapplication of pre-emption rights *	46,817,926	97.77	1,068,237	2.23	47,886,283	82.59%	2,701
16. To authorise the disapplication of pre-emption rights in connection with an	46,052,517	96.17	1,833,646	3.83	47,886,163	82.59%	2,821

acquisition or specified capital investment *							
17. To authorise the purchase of own shares *	47,875,754	99.98	8,944	0.02	47,884,698	82.59%	4,286
18. To authorise the calling of a general meeting of the Company on not less than 14 days' notice *	47,399,080	98.98	487,687	1.02	47,886,767	82.59%	2,217

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\* Indicates a special resolution.

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For all resolutions, as at close of business on 24 July 2025, being the time at which shareholders who wanted to attend, speak and vote at the meeting were required to have their details entered in the register of members, the issued share capital of the Company with voting rights consisted of 57,847,883 ordinary shares of 5 pence each. The Company did not hold any shares in treasury. Ordinary shareholders have one vote for each ordinary share held.

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Please note a "vote withheld" is not a vote under English law and is not counted in the calculation of votes "for" or "against" a resolution. Votes "for" and "against" are expressed as a percentage of votes received, rounded to two decimal places. Votes "for" include those at the Chair's discretion.

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In accordance with UK Listing Rule 9.6.2R, a copy of all the resolutions passed have been submitted to the Financial Conduct Authority via the National Storage Mechanism and in due course will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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This notification is made in accordance with UK Listing Rule 9.6.3R.

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LEI number of Oxford Instruments plc: 213800J364EZD6UCE231

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