

## ABCAM PLC

Detailed results of the Abcam 2010 AGM held on Monday 1st November 2010:

All resolutions were passed on a show of hands.

A summary of the proxy voting for each resolution was as follows:

Total Proxy votes cast: 20,128,498

Resolution	In Favour	Against	Withheld
1. To receive and adopt the reports of the Directors and the financial statements together with the report of the auditors for the year ended 30 June 2010.	20,128,498 (100.0%)	-	-
2. To approve the Directors' Remuneration Report for the year ended 30 June 2010.	19,508,489 (99.9%)	11,217 (0.1%)	608,792
3. To declare a final dividend in respect of the year ended 30 June 2010 of 14.61p per ordinary share in the Company.	20,128,498 (100.0%)	-	-
4. To reappoint Deloitte LLP as auditors of the Company and to authorise the Directors to determine their remuneration.	19,782,382 (98.3%)	345,866 (1.7%)	250
5. To re-elect Tony Kouzarides as a Director.	19,209,401 (95.4%)	919,097 (4.6%)	-
6. To re-elect Jonathan Milner as a Director.	19,311,481 (95.9%)	817,017 (4.1%)	-
7. To re-elect Jeff Iliffe as a Director.	19,311,481 (95.9%)	817,017 (4.1%)	-
8. To consider and, if thought fit, pass as a Special Resolution: that the amendments to the Articles of Association of the Company be adopted.	20,128,498 (100.0%)	-	-
9. To consider and, if thought fit, pass as an Ordinary Resolution: that on and with effect from 15 November 2010 each of the ordinary shares of 1 pence each in the capital of the Company be sub-divided into 5 ordinary shares of 0.2 pence each.	20,122,148 (100.0%)	6,100 (0.0%)	250
10. To consider and, if thought fit, pass as an Ordinary Resolution: that the Directors be authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £107,900.	20,127,833 (100.0%)	-	665
11. To consider and, if thought fit, pass as a Special Resolution: the disapplication of pre-emption rights for new shares up to an aggregate nominal value of £17,900.	20,128,218 (100.0%)	280 (0.0%)	-
12. To consider and if thought fit, pass as a Special Resolution: that the Company be authorised to make market purchases of up to 17,950,000 ordinary shares of 0.2p each in the capital of the Company from the date the sub-division under Resolution 9 takes effect and otherwise up to 3,590,000 ordinary shares of 1p each in the capital of the Company	20,111,631 (100.0%)	5,400 (0.0%)	11,467

The total issued share capital as at 1<sup>st</sup> November 2010 was 35,972,647 ordinary shares of 1p each.