

Detailed results of the Abcam 2012 AGM held on Monday 22nd October 2012:

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 for each resolution: 112,808,587

Resolution	In Favour	Against	Withheld
1. To receive and adopt the report of the Directors and the financial statements together with the report of the auditor for the year ended 30 June 2012.	112,808,587 (100.0%)	-	-
2. To approve the Directors' Remuneration Report for the year ended 30 June 2012.	111,672,418 (99.98%)	20,000 (0.02%)	1,116,169
3. To declare a final dividend in respect of the year ended 30 June 2012 of 4.36 pence per ordinary share in the Company.	112,808,587 (100.0%)	-	-
4. To reappoint Deloitte LLP as auditor of the Company and to authorise the Directors to determine their remuneration.	109,085,171 (97.15%)	3,215,191 (2.85%)	508,225
5. To re-elect Mike Redmond as a Director.	112,443,417 (99.68%)	365,170 (0.32%)	-
6. To re-elect Peter Keen as a Director.	108,458,695 (96.14%)	4,349,892 (3.86%)	-
7. To elect Murray Hennessey as a Director.	112,564,081 (99.80%)	224,506 (0.20%)	20,000
8. To elect Michael Ross as a Director	112,338,312 (99.58%)	470,275 (0.42%)	-
9. To consider and, if thought fit, pass an Ordinary Resolution : to approve proposed amendments to the Abcam 2005 Share Option Scheme and to authorise the Directors to do all such things as may be necessary to carry the same into effect	109,085,768 (96.70%)	3,719,909 (3.30%)	2,910
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 £118,000.	112,605,874 (99.82%)	199,467 (0.18%)	3,246
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 £19,820.	112,605,874 (99.82%)	199,467 (0.18%)	3,246
12. To consider and if thought fit, pass as a Special Resolution: that the Company be authorised to make market purchases of up to 19,820,000 ordinary shares of 0.2 pence each in the capital of the Company.	112,592,643 (99.98%)	20,000 (0.02%)	195,944

The total issued share capital as at 22nd October 2012 was 198,296,519 ordinary shares of 0.2p each.