



Avacta Group plc

General Meeting – 23 April 2020

Proxy Voting Totals Report

At the Avacta Group plc General Meeting, held at 10am on Thursday 23 April 2020, all of the resolutions proposed in the notice were passed unanimously on a show of hands. The results of the proxy voting were as follows:

Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	54,555,244	97.28	21	74	0.01	1	1,519,286	2.71	6	7,511	2
2	54,555,244	97.28	21	74	0.01	1	1,519,286	2.71	6	7,511	2
3	46,945,558	83.78	20	74	0.01	1	9,084,414	16.21	8	52,069	3