



Avacta Group plc

Annual General Meeting – 22 June 2020

Result of poll vote at Annual General Meeting

At the Avacta Group plc Annual General Meeting, held at 2pm on Monday 22 June 2020, resolutions 1 to 8 and resolution 10 proposed in the notice of the meeting were passed unanimously on a show of hands.

The returned proxy forms showed that Resolution 9 would not meet the requisite 75% majority to pass (if the vote on that resolution was taken on a poll) and a poll was taken in accordance with the Company's Articles of Association. Following that poll, Resolution 9 was not passed. The Company will be speaking to those shareholders who voted against the resolution to understand their concerns.

The result of the poll on Resolution 9 was as follows:

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
9	34,035,223	66.58	29	19,080	0.04	2	17,061,893	33.38	12	80,080	4