

**2022 Annual General Meeting (AGM) held Thursday 9th February – voting disclosure**

The following levels of proxy appointment and voting instructions were received prior to the AGM:

Resolutions	No of Votes For	% of Votes cast (For)	As % of shares in issue (For)	No of Votes Against	% of Votes cast (Against)	As % of shares in issue	No of Votes Withheld	As % of shares in issue (Withheld)
1. To receive and adopt the financial statements for the year ended 30 September 2021	64,028,634	86.42%	50.37%	10,063,871	13.58%	7.92%	1,045	0.00%
2. To re-appoint BDO LLP as auditors and authorise the directors to fix their	70,338,809	94.94%	55.34%	3,752,389	5.06%	2.95%	2,352	0.00%
3. To declare a final dividend	74,092,405	99.99%	58.29%	100	0.01%	0.00%	1,045	0.00%
4. To re-elect Paul Taylor as a director	74,013,298	99.91%	58.23%	65,907	0.09%	0.05%	14,345	0.01%
5. To re-elect David Quantrell as a director	73,974,441	99.86%	58.20%	104,764	0.14%	0.08%	14,345	0.01%
6. To re-elect Naomi Climer as a director	73,965,408	99.85%	58.19%	113,797	0.15%	0.09%	14,345	0.01%
7. To authorise the directors to allot shares pursuant to section 570 of the Act as if section 561 of the Act did not apply*	74,055,950	99.95%	58.26%	34,248	0.05%	0.03%	3,352	0.00%
8. To authorise the directors to allot shares pursuant to section 570 of the Act as if section 561 of the Act did not apply*	72,210,709	97.79%	56.81%	1,631,989	2.21%	1.28%	250,852	0.20%
9. To authorise the Company to make one or more market purchases of ordinary shares in the company*	73,960,414	99.97%	58.19%	23,491	0.03%	0.02%	109,645	0.09%

\*Special resolutions

**Notes:**

1. The proxy votes are derived from the proxy returns received at 9:40am on 8th February 2022.
2. Any proxy appointments which gave discretion to the Chair have been included in the "For" total.
3. The completion of a proxy form is not necessarily a precise indicator of the way that the shareholder would have voted on a poll, but it reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded.
4. The number of votes withheld is determined from instructions received from shareholders on the proxy form. It should be noted that a vote withheld is not a vote in law and is not counted in the votes "For" or "Against" a resolution.
5. As at 9 February 2022, Oxford Metrics had 127,112,140 shares in issue.
6. All resolutions were passed on a show of hands at the AGM.