

**OXFORD SCIENCE ENTERPRISES PLC
RESULTS OF ANNUAL GENERAL MEETING**

Oxford Science Enterprises plc (OSE) held its Annual General Meeting (AGM) at 46 Woodstock Road, Oxford OX2 6HT on 8 November 2022. All resolutions put to the AGM were voted on by way of a poll and passed by shareholders. The results of the poll are set out below:

RESOLUTION	FOR		AGAINST		TOTAL	WITHHELD*
	Votes	%	Votes	%	Votes	Votes
ORDINARY RESOLUTIONS*						
1. To receive the Company's annual accounts for the financial year ended 31 December 2021, together with the Directors' reports and the auditor's report on those accounts.	290,432,044	100%	0	0%	290,432,044	0
2. To ratify and approve the appointment of Deloitte LLP as auditors to the Company for the financial year ended 31 December 2021, and to authorise the Directors to fix the auditors' remuneration as the Directors' determine.	290,432,044	100%	0	0%	290,432,044	0
3. To approve the appointment of Deloitte LLP as auditors to the Company and to authorise the Directors to fix the auditors' remuneration as the Directors determine.	290,432,044	100%	0	0%	290,432,044	0
4. Political expenditure.	290,432,044	100%	0	0%	290,432,044	0
5. To authorise the Directors to allot shares.	290,432,044	100%	0	0%	290,432,044	0
SPECIAL RESOLUTIONS**						
6. To authorise the disapplication of pre-emption rights up to approximately 5% of the Company's issued ordinary share capital.	290,432,044	100%	0	0%	290,432,044	0
7. To authorise the disapplication of pre-emption rights up to a further approximately 5% of the Company's issued ordinary share capital in connection with an acquisition or specified capital investments.	290,432,044	100%	0	0%	290,432,044	0
8. To authorise the Directors to allot convertible redeemable special shares to Oxford University.	290,432,044	100%	0	0%	290,432,044	0

* A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

The total voting rights of the Company as at 6.00 p.m. on 4 November 2022 (the time by which shareholders wanting to vote at the AGM were required to be entered on the register) was 783,731,931. The Company does not hold any shares in treasury.