

22 September 2016

**Kainos Group plc**

**(“Kainos” or the “Company”)**

**Voting Results of 2016 Annual General Meeting (“AGM”)**

At the Company’s AGM, held on 22 September 2016, the following resolutions proposed at the meeting were passed by the required majority on a show of hands. The table below shows the number of votes received for and against each resolution together with the number of votes withheld and incorporates the proxy votes lodged in advance of the meeting.

No.	Resolution	For/Discretionary	Against	Withheld	Total votes cast (excluding withheld)
1.	To receive the audited accounts and the auditor and directors’ reports for the year ended 31 March 2016	86,276,790	1,500	40,174	86,278,290
2.	To approve the directors’ remuneration report	86,094,388	223,575	500	86,317,963
3.	To approve the directors’ remuneration policy	86,048,913	256,150	13,400	86,305,063
4.	To declare a final dividend of 4.2 pence per ordinary share	86,318,464	0	0	86,318,464
5.	To elect Dr. John Lillywhite as a director	86,119,901	182,915	15,648	86,302,816
6.	To elect Dr. Brendan Mooney as a director	86,169,493	147,045	1,926	86,316,538
7.	To elect Richard McCann as a director	86,163,462	153,076	1,926	86,316,538
8.	To elect Paul Gannon as a director	85,486,830	829,708	1,926	86,316,538
9.	To elect Andy Malpass as a director	86,260,849	55,689	1,926	86,316,538
10.	To elect Chris Cowan as a director	86,138,333	178,205	1,926	86,316,538
11.	To elect Tom Burnet as a director	86,187,233	129,305	1,926	86,316,538
12.	To re-appoint Deloitte LLP as auditor	86,263,953	54,511	0	86,318,464
13.	To authorise the Directors to determine the auditor’s remuneration	86,246,535	71,929	0	86,318,464
14.	To authorise the Directors to allot shares	86,193,442	125,022	0	86,318,464
15.	To disapply pre-emption rights	86,282,138	32,326	4,000	86,314,464
16.	To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days’ notice	85,861,675	452,788	4,000	86,314,463
17.	To authorise the repurchase of shares.	86,292,611	21,853	4,000	86,314,464

No other business was conducted at the meeting.