**23 September 2021**

**Kainos Group plc**

**(“Kainos” or the “Company”)**

**Voting Result of the 2021 Annual General Meeting (“AGM”)**

At the Company’s AGM, held on 23 September 2021, the following resolutions at the meeting were passed by the required majority. 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** | **In Favour** | **Discretion** | **Against** | **Withheld** |
|  **ORDINARY RESOLUTIONS - 50%** |
| 1. | To receive the Company’s audited accounts and financial statements and the auditor’s and Directors’ reports on the accounts and financial statements for the year ended 31 March 2021. | 90,340,450 | 0 | 6 | 532,323 |
| 2. | To approve the Directors’ Remuneration Report.  | 87,839,386 | 0 | 3,033,393 | 0 |
| 3. | To declare a final dividend of 15.1 pence per ordinary share in respect of the year ended 31 March 2021. | 90,872,773 | 0 | 6 | 0 |
| 4. | To re-elect Dr Brendan Mooney as a Director. | 90,407,964 | 0 | 464,593 | 222 |
| 5. | To re-elect Mr Richard McCann as a Director. | 90,324,640 | 0 | 547,088 | 1,051 |
| 6. | To re-elect Mr Andy Malpass as a Director. | 90,415,130 | 0 | 456,598 | 1,051 |
| 7. | To re-elect Mr Tom Burnet as a Director. | 88,484,534 | 0 | 2,004,410 | 383,835 |
| 8. | To re-elect Mrs Katie Davis as a Director. | 90,222,524 | 0 | 649,204 | 1,051 |
| 9. | To elect Mrs Rosaleen Blair as a Director. | 90,871,365 | 0 | 363 | 1,051 |
| 10. | To appoint KPMG as the Company’s auditor. | 90,484,590 | 0 | 387,307 | 882 |
| 11. | To authorise the Audit Committee to agree the auditors’ remuneration. | 90,870,159 | 0 | 1,516 | 1,104 |
| 12. | To authorise the Directors to allot shares.   | 87,229,094 | 0 | 3,642,459 | 1,226 |

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| --- | --- | --- | --- | --- | --- |
| **NO.** | **RESOLUTION** | **In Favour** | **Discretion** | **Against** | **Withheld** |
|  **SPECIAL RESOLUTIONS – 75%** |
| 13. | To authorise the standard disapplication of pre-emption rights. | 90,556,040 | 0 | 315,176 | 1,563 |
| 14.  | To authorise an additional disapplication of pre-emption rights. | 89,856,958 | 0 | 1,014,595 | 1,226 |
| 15. | To authorise the repurchase of shares. | 90,447,027 | 0 | 398,851 | 26,901 |
| 16.  | To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days’ notice. | 89,747,283 | 0 | 1,125,496 | 0 |

No other business was conducted at the meeting.