

26 September 2019

Kainos Group plc
(“Kainos” or the “Company”)
Voting Result of the 2019 Annual General Meeting (“AGM”)

At the Company’s AGM, held on 26 September 2019, 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 2019	99,007,116	0	0	84,135
2.	To approve the Directors’ Remuneration Report (excluding the Directors’ Remuneration Policy)	97,850,886	0	1,239,869	496
3.	To approve the Directors’ Remuneration Policy	97,704,550	0	1,386,205	496
4.	To declare a final dividend of 6.5 pence per ordinary share	99,091,251	0	0	0
5.	To re-elect Dr Brendan Mooney as a director	98,907,370	0	182,306	1,575
6.	To re-elect Mr Richard McCann as a director	98,888,518	0	202,733	0
7.	To re-elect Mr Paul Gannon as a director	98,589,540	0	501,331	380
8.	To re-elect Mr Andy Malpass as a director	98,236,054	0	854,817	380
9.	To re-elect Mr Chris Cowan as a director	95,291,096	0	3,799,775	380
10.	To re-elect Mr Tom Burnet as a director	95,326,547	0	3,764,324	380
11.	To re-appoint Deloitte LLP as auditor	99,091,251	0	0	0
12.	To authorise the audit committee to agree the auditors’ remuneration	99,090,871	0	0	380
13.	To authorise the directors to allot shares	98,204,965	0	591,817	294,469
SPECIAL RESOLUTIONS – 75%					
14.	To authorise the standard disapplication of pre-emption rights	98,796,425	0	357	294,469
15.	To authorise an additional disapplication of pre-emption rights	98,409,198	0	387,584	294,469
16.	To authorise the repurchase of shares	99,079,457	0	0	11,794
17.	To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days’ notice	98,523,706	0	567,545	0

No other business was conducted at the meeting.