

24 September 2024

**Kainos Group plc**  
**(“Kainos” or the “Company”)**

**Voting Result of the 2024 Annual General Meeting (“AGM”)**

At the Company's AGM, held on 24 September 2024, 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	Against	Withheld
<b>ORDINARY RESOLUTIONS - 50%</b>				
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 2024.	99,748,096 99.99%	2,710 0.01%	1,223,978
2.	To approve the Directors' Remuneration Report for the year ended 31 March 2024.	96,115,928 95.19%	4,857,275 4.81%	1,581
3.	To declare a final dividend of 19.1 pence per ordinary share in respect of the year ended 31 March 2024.	100,973,419 99.99%	1,038 0.01%	327
4.	To re-elect Mr Richard McCann as a Director of the Company.	100,779,976 99.81%	192,762 0.19%	2,046
5.	To elect Mr Russell Sloan as a Director of the Company.	100,562,387 99.59%	411,016 0.41%	1,381
6.	To re-elect Mrs Katie Davis as a Director of the Company.	99,818,791 98.86%	1,154,045 1.14%	1,948
7.	To re-elect Mrs Rosaleen Blair as a Director of the Company.	95,396,686 95.76%	4,225,887 4.24%	1,352,211
8.	To elect Mr James Kidd as a Director of the Company.	100,643,767 99.67%	329,836 0.33%	1,181
9.	To re-appoint KPMG as the Company's auditor.	99,892,103 98.93%	1,080,467 1.07%	2,214
10.	To authorise the Audit Committee to agree the remuneration of the auditor of the Company.	100,971,837 99.99%	1,766 0.01%	1,181
11.	To authorise the Directors to allot shares.	97,420,351 96.48%	3,553,441 3.52%	992



NO.	RESOLUTION	In Favour	Against	Withheld
<b>SPECIAL RESOLUTIONS – 75%</b>				
12.	To authorise a standard disapplication of pre-emption rights.	99,069,034 98.11%	1,904,453 1.89%	1,297
13.	To authorise an additional disapplication of pre-emption rights.	89,242,571 88.38%	11,730,916 11.62%	1,297
14.	To authorise the repurchase of shares.	99,840,072 98.91%	1,097,509 1.09%	37,203
15.	To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days' notice.	97,068,411 96.13%	3,906,045 3.87%	328

No other business was conducted at the meeting.