

Company Name:

Oxford Instruments plc

Meeting Date:

Tuesday 12 September 2017

Number of cards (shareholders) at meeting date:

258

Issued share capital at meeting date:

57,359,586

Number of votes per share:

1

Meeting type AGM/EGM:

AGM

Resolution (No. as noted on proxy form)		Shares For	Shares Discretionary	Shares Against	Shares Marked As Abstain	Poll Yes/No
1	To receive and adopt the Reports and Financial Statements for the year ended 31 March 2017	45,897,702	3,069,455	593,253	0	No
2	To declare the final dividend	45,897,702	3,069,455	593,253	0	No
3	To re-elect Alan Thomson	45,538,072	3,069,455	951,058	1,825	No
4	To re-elect Ian Barkshire	46,137,515	3,069,455	352,485	955	No
5	To re-elect Gavin Hill	46,125,502	3,069,455	364,498	955	No
6	To re-elect Mary Waldner	45,540,227	3,069,455	948,903	1,825	No
7	To re-elect Thomas Geitner	46,137,363	3,069,455	352,637	955	No
8	To re-elect Richard Friend	46,134,102	3,069,455	355,498	1,355	No
9	To elect Stephen Blair	46,488,819	3,069,455	1,181	955	No
10	To re-appoint KPMG LLP as Auditors	45,656,312	3,069,455	833,150	1,493	No
11	To authorise Directors to set Auditor's remuneration	46,485,136	3,069,455	5,626	193	No
12	To approve the Directors' Remuneration policy	45,921,808	3,070,455	548,614	19,533	No
13	To approve the Annual Report on Remuneration	46,473,029	3,070,455	8,393	5,533	No
14	To authorise the allotment of shares	42,656,656	3,069,455	3,828,084	6,215	No
15	To disapply pre-emption rights	46,470,301	3,069,455	10,439	10,215	No
16	To disapply pre-emption rights for an acquisition or specified capital investment	41,925,052	3,069,455	4,555,258	10,645	No
17	To authorise the purchase of shares	45,940,502	3,069,455	550,453	0	No
18	To authorise the calling of general meetings on 14 days' notice	45,477,784	3,069,455	1,013,177	0	No