



Avacta Group plc

General Meeting – 4 November 2019

Result of poll vote at General Meeting

At the Avacta Group plc General Meeting, held at 10am on Monday 4 November 2019, resolutions 1 and 2 proposed in the notice of the meeting were passed unanimously on a show of hands.

The returned proxy forms showed that Resolution 3 would not meet the requisite 75% majority to pass (if the vote on that resolution was taken on a poll) and a poll was taken in accordance with the Company's Articles of Association. Following that poll, Resolution 3 was not passed. The Company will be speaking to those shareholders who voted against the resolution to understand their concerns.

The result of the poll on Resolution 3 was as follows:

Resolution	In Favour			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	Items
3	42,415,582	68.62	20	19,397,377	31.38	11	954	1