23 July 2026

Oxford Instruments plc
Annual General Meeting 2026 Results

The Annual General Meeting (the “AGM”) of Oxford Instruments plc (the “Company”) was held at Ashurst Perkins Coie UK LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW on 23 July 2026 at 11am.

All resolutions were voted upon by a poll and the resolutions proposed at the AGM were all passed by shareholders with the necessary majorities. The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company’s website (oxinst.com).

The number of votes for and against each of the resolutions put before the AGM and the number of votes withheld were as set out in the table below.

Resolution	Votes for	%	Votes against	%	Total votes cast (excluding withheld)	% of issued share capital voted	Votes withheld
1. To receive and adopt the 2026 Annual Report and Financial Statements	44,423,206	99.99	3,126	0.01	44,426,332	80.74	210,486
2. To approve the Directors' Remuneration Policy	43,892,643	98.34	741,290	1.66	44,633,933	81.11	2,885
3. To approve the Directors' Remuneration Report	44,203,445	99.04	428,651	0.96	44,632,096	81.11	4,722
4. To declare a final dividend	44,636,060	99.99	163	0.01	44,636,223	81.12	595
5. To re-elect Neil Carson as a director of the Company	40,232,894	90.59	4,179,208	9.41	44,412,102	80.71	224,716
6. To re-elect Richard Tyson as a director of the Company	44,633,587	99.99	767	0.01	44,634,354	81.11	2,464
7. To re-elect Paul Fry as a director of the Company	44,629,525	99.99	4,829	0.01	44,634,354	81.11	2,464
8. To re-elect Alison Wood as a director of the Company	44,177,612	98.98	457,205	1.02	44,634,817	81.11	2,001
9. To re-elect Nigel Sheinwald as a director of the Company	44,176,991	98.97	457,866	1.03	44,634,857	81.11	1,961
10. To re-elect Hannah Nichols as a director of the Company	44,180,302	98.98	454,516	1.02	44,634,818	81.11	2,000
11. To re-elect Rowena Innocent as a director of the Company	44,177,196	98.97	457,560	1.03	44,634,756	81.11	2,062
12. To appoint Deloitte LLP as auditor of the Company	44,631,064	99.99	3,901	0.01	44,634,965	81.11	1,853
13. To authorise the Audit and Risk Committee to agree the auditor's remuneration	44,631,171	99.99	3,442	0.01	44,634,613	81.11	2,205
14. To authorise political donations and expenditure	44,607,808	99.94	27,294	0.06	44,635,102	81.12	1,716
15. To authorise the Board to allot shares	44,068,668	98.73	565,852	1.27	44,634,520	81.11	2,298
16. To approve amendments to the	44,481,854	99.66	151,364	0.34	44,633,218	81.11	3,600

rules of the Oxford Instruments plc Long Term Incentive Plan and authorise the directors to adopt the Plan							
17. To authorise the disapplication of pre-emption rights *	43,934,782	98.43	700,230	1.57	44,635,012	81.11	1,806
18. To authorise the disapplication of pre-emption rights in connection with an acquisition or specified capital investment *	43,092,006	96.54	1,542,831	3.46	44,634,837	81.11	1,981
19. To authorise the purchase of own shares *	44,605,441	99.99	4,693	0.01	44,610,134	81.07	26,684
20. To authorise the calling of a general meeting of the Company on not less than 14 days' notice *	44,068,344	98.73	567,863	1.27	44,636,207	81.12	611
21. To adopt new Articles of Association for, and to the exclusion of, the existing Articles of Association.*	44,630,782	99.99	1,823	0.01	44,632,605	81.11	4,213

** Indicates a special resolution.*

For all resolutions, as at close of business on 21 July 2026, being the time at which shareholders who wanted to attend, speak and vote at the meeting were required to have their details entered in the register of members, the issued share capital of the Company with voting rights consisted of 55,026,842 ordinary shares of 5 pence each. The Company did not hold any shares in treasury. Ordinary shareholders have one vote for each ordinary share held.

Please note a “vote withheld” is not a vote under English law and is not counted in the calculation of votes “for” or “against” a resolution. Votes "for" and "against" are expressed as a percentage of votes received, rounded to two decimal places. Votes "for" include those at the Chair's discretion.

In accordance with UK Listing Rule 6.4.2, a copy of all the resolutions passed have been submitted to the Financial Conduct Authority via the National Storage Mechanism and in due course will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

This notification is made in accordance with UK Listing Rule 6.4.3.

LEI number of Oxford Instruments plc: 213800J364EZD6UCE231

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