

Regulatory Story

[Go to market news section](#)

Oxford Instruments PLC - OXIG Result of AGM
Released 16:07 11-Sep-2018

11 September 2018

Oxford Instruments plc**Annual General Meeting – Proxy Votes**

At the AGM of Oxford Instruments plc held on 11 September 2018, all resolutions were passed on a show of hands. The following proxy votes were recorded for each resolution. Each resolution was duly passed.

Resolution (No. as noted on proxy form)	In Favour		Against		Abstentions/Withheld Votes
	Votes	%	Votes	%	
1 To receive and adopt the Reports and Financial Statements for the year ended 31 March 2018	48,545,067	99.51%	240,215	0.49%	38,806
2 To declare the final dividend	48,824,088	100.00%	0	0.00%	0
3 To elect Stephen Blair	48,612,891	99.42%	282,249	0.58%	11,407
4 To elect Ian Barkshire	48,891,338	99.99%	3,802	0.01%	11,407
5 To elect Gavin Hill	48,885,918	99.98%	9,222	0.02%	11,407
6 To elect Mary Waldner	48,852,654	99.91%	42,486	0.09%	11,407
7 To re-elect Thomas Geitner	48,852,954	99.91%	42,186	0.09%	11,407
8 To re-elect Richard Friend	48,854,996	99.92%	40,144	0.08%	11,407
9 To re-appoint KPMG LLP as Auditor	46,186,838	94.46%	2,706,431	5.54%	13,277
10 To authorise the Directors to set the remuneration of the Auditor	48,875,155	99.94%	29,688	0.06%	1,704
11 To approve the Annual Report on Remuneration	48,326,065	98.85%	564,647	1.15%	15,835
12 To authorise the allotment of shares	45,208,492	92.45%	3,694,199	7.55%	3,856
13 To disapply pre-emption rights	48,883,126	99.98%	8,637	0.02%	14,784
14 To disapply pre-emption rights for an acquisition or specified capital investment	45,554,237	91.13%	4,337,525	8.87%	14,784
15 To authorise the purchase of shares	48,560,642	99.33%	328,862	0.67%	17,042
16 To authorise the calling of general meetings on 14 days' notice	48,267,045	98.69%	639,491	1.31%	11

Notes:

1. Votes were tendered in respect of 48,906,547 shares representing 85.2% of the issued capital.
2. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.
3. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

The full text of the resolutions is shown in the Notice of Annual General Meeting which is available on our website at www.oxford-instruments.com/investors

ENDS

For further information please contact:

Oxford Instruments plc

Susan Johnson-Brett, Company Secretary

01865 393324

CLOSE

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2014 London Stock Exchange plc. All rights reserved

Result of AGM - RNS