

27 September 2017

Kainos Group plc
(“Kainos” or the “Company”)
Voting Result of the 2017 Annual General Meeting (“AGM”)

At the Company’s AGM, held on 28 September 2017, the following resolutions at the meeting were passed by the required majority on a show of hands. 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	Discretion	Against	Withheld
ORDINARY RESOLUTIONS - 50%					
1.	To receive the audited accounts and the auditors’ and directors’ reports for the year ended 31 March 2017	94,767,772	63,680	0	309,487
2.	To approve the directors’ remuneration report	89,629,248	63,680	5,435,111	12,900
3.	To declare a final dividend of 4.4 pence per ordinary share	95,077,259	63,680	0	0
4.	To elect Dr. John Lillywhite	88,012,540	63,680	2,299,128	4,765,591
5.	To elect Dr Brendan Mooney as a director	95,054,544	63,680	22,715	0
6.	To elect Richard McCann as a director	95,053,544	63,680	23,715	0
7.	To elect Paul Gannon as a director	95,050,597	63,680	26,662	0
8.	To elect Andy Malpass as a director	95,063,293	63,680	13,966	0
9.	To elect Chris Cowan as a director	95,063,293	63,680	13,966	0
10.	To elect Tom Burnet as a director	95,063,293	63,680	13,966	0
11.	To re-appoint Deloitte LLP as auditor	95,077,259	63,680	0	0
12.	To authorise the Directors to determine the auditors’ remuneration	95,076,259	64,680	0	0
13.	To authorise the Directors to allot shares	95,001,579	64,680	61,780	12,900
SPECIAL RESOLUTIONS – 75%					
14.	To authorise the ‘standard’ 5% disapplication of pre-emption rights	94,116,339	63,680	959,920	1,000
15.	To authorise an <u>additional</u> 5% disapplication of pre-emption rights	95,062,359	63,680	13,900	1,000

16.	To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days' notice	94,396,613	63,680	680,646	0
17.	To authorise the repurchase of shares.	95,068,510	63,680	0	8,749

Notes:

- A “vote withheld” is vote in law and is not counted in the total number of votes cast on a resolution or in the calculation of the percentages of the votes cast for or against a resolution.
- The Company’s issued share capital on 28 September 2017 was 118,520,910 ordinary shares.