

20 September 2018

**Kainos Group plc**  
**(“Kainos” or the “Company”)**  
**Voting Result of the 2018 Annual General Meeting (“AGM”)**

At the Company’s AGM, held on 20 September 2018, 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
<b>ORDINARY RESOLUTIONS - 50%</b>					
1.	To receive the audited accounts and the auditors’ and directors’ reports for the year ended 31 March 2017	86,230,721	8,546	10,777,678	56,358
2.	To approve the directors’ remuneration report	96,666,146	8,546	338,796	59,815
3.	To declare a final dividend of 4.6 pence per ordinary share	97,064,757	8,546	0	0
4.	To re-elect Dr. John Lillywhite	92,189,053	8,546	2,216,540	2,659,164
5.	To re-elect Dr Brendan Mooney as a director	96,938,672	8,546	125,622	463
6.	To re-elect Richard McCann as a director	96,937,972	8,546	126,322	463
7.	To re-elect Paul Gannon as a director	96,635,845	8,546	428,449	463
8.	To re-elect Andy Malpass as a director	97,008,495	8,546	55,799	463
9.	To re-elect Chris Cowan as a director	95,268,261	8,546	1,796,033	463
10.	To re-elect Tom Burnet as a director	95,336,075	8,546	1,728,219	463
11.	To re-appoint Deloitte LLP as auditor	97,063,582	8,546	0	1,175
12.	To authorise the audit committee to determine the auditors’ remuneration	97,064,294	8,546	0	463
13.	To authorise the directors to allot shares	96,758,368	8,546	139,258	167,131
<b>SPECIAL RESOLUTIONS – 75%</b>					
14.	To authorise the standard disapplication of pre-emption rights	97,041,878	8,546	2,785	20,094
15.	To authorise <u>an additional</u> 5% disapplication of pre-emption rights	96,894,888	8,546	2,785	167,084
16.	To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days’ notice	96,435,429	8,546	629,328	0
17.	To authorise the repurchase of shares.	97,055,545	8,546	463	8,749

No other business was conducted at the meeting.