

QINETIQ GROUP PLC – Results of Annual General Meeting held on 21 July 2022

The Annual General Meeting of QinetiQ Group plc was held at Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW on 21 July 2022 at 11.00 am. A poll was held on each of the resolutions and passed with the requisite majorities. The results of the poll are as follows:

		VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES VALIDLY CAST	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the Report and Accounts	474,157,645	97.42%	12,549,789	2.58%	486,707,434	84.10%	3,670,553
2	To approve the Directors' Remuneration Report	471,556,509	96.18%	18,752,069	3.82%	490,308,578	84.72%	47,844
3	To declare a final dividend	490,312,312	99.99%	43,487	0.01%	490,355,799	84.73%	22,188
4	To Elect Carol Borg	489,801,306	99.89%	531,944	0.11%	490,333,250	84.72%	44,737
5	To re-elect Lynn Brubaker	485,395,151	99.01%	4,877,023	0.99%	490,272,174	84.71%	100,147
6	To re-elect Michael Harper	454,468,007	92.69%	35,857,022	7.31%	490,325,029	84.72%	47,292
7	To re-elect Shonaid Jemmett-Page	460,169,478	93.85%	30,153,466	6.15%	490,322,944	84.72%	49,377
8	To re-elect Nigel Johnson	469,159,850	95.97%	19,722,244	4.03%	488,882,094	84.47%	1,490,227
9	To elect Gordon Messenger	485,404,746	99.00%	4,921,373	1.00%	490,326,119	84.72%	42,479
10	To elect Lawrence Prior	475,204,447	96.92%	15,118,471	3.08%	490,322,918	84.72%	49,403
11	To re-elect Susan Searle	464,063,428	94.65%	26,255,660	5.35%	490,319,088	84.72%	53,803
12	To re-elect Steve Wadey	489,960,269	99.90%	466,800	0.10%	490,427,069	84.74%	25,939
13	To re-appoint PricewaterhouseCoopers LLP as auditor	485,685,941	99.06%	4,632,927	0.94%	490,318,868	84.72%	59,689
14	To authorise the Audit Committee to determine the auditor's remuneration	485,377,080	98.99%	4,946,837	1.01%	490,323,917	84.72%	46,041
15	To authorise the Company and its subsidiaries to make political donations	469,414,499	95.73%	20,941,283	4.27%	490,355,782	84.73%	20,723
16	To authorise the Directors to allot shares	485,098,921	98.95%	5,139,504	1.05%	490,238,425	84.71%	138,080
17	To disapply pre-emption rights (standard)*	481,704,966	98.24%	8,606,867	1.76%	490,311,833	84.72%	64,672
18	To disapply pre-emption rights (acquisitions)*	472,048,133	96.28%	18,243,687	3.72%	490,291,820	84.71%	79,019
19	To purchase own shares*	487,313,252	99.67%	1,611,580	0.33%	488,924,832	84.48%	1,451,673
20	To call general meetings on not less than 14 clear days' notice*	476,822,826	97.49%	12,271,180	2.51%	489,094,006	84.51%	1,282,499

*Special Resolution

Notes:

1. The percentages above are rounded to two decimal places.
2. Votes "for" include discretionary votes.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution. The number of ordinary shares in issue at 11.00 am on 19 July 2022 was 578,757,121 of which none are held in treasury. Therefore the number of ordinary shares with voting rights at 11.00am on 21 July 2022 was 578,757,121.

In accordance with Listing Rule 9.6.2R, a copy of the resolutions, other than those concerning ordinary business, passed by the Company at the AGM held on 21 July 2022, has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.