

QINETIQ GROUP PLC – Results of Annual General Meeting held on 21 July 2021

The Annual General Meeting of QinetiQ Group plc was held at Cody Technology Park, Ively Road, Farnborough, GU14 0LX on 21 July 2021 at 10.00 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	470,683,579	99.96%	175,353	0.04%	470,858,932	81.36	5,473,203
2	To approve the Directors' Remuneration Report	436,288,423	93.63%	29,698,657	6.37%	465,987,080	80.52	10,345,055
3	To declare a final dividend	476,235,238	99.99%	69,435	0.01%	476,304,673	82.30	27,462
4	To re-elect Lynn Brubaker	475,227,548	99.80%	940,151	0.20%	476,167,699	82.27	158,111
5	To re-elect Michael Harper	470,448,759	98.80%	5,709,279	1.20%	476,158,038	82.27	167,772
6	To re-elect Shonaid Jemmett-Page	445,852,986	93.63%	30,313,442	6.37%	476,166,428	82.27	159,382
7	To re-elect Nigel Johnson	471,192,923	99.58%	1,974,100	0.42%	473,167,023	81.76	3,158,787
8	To elect Gordon Messenger	476,049,576	99.98%	118,462	0.02%	476,168,038	82.27	156,511

9	To re-elect Susan Searle	427,424,942	89.77%	48,732,756	10.23%	476,157,698	82.27	168,112
10	To re-elect David Smith	474,674,527	99.69%	1,498,237	0.31%	476,172,764	82.28	153,046
11	To re-elect Steve Wadey	475,721,055	99.90%	473,279	0.10%	476,194,334	82.28	131,476
12	To re-appoint PricewaterhouseCoopers LLP as auditor	473,018,176	99.32%	3,256,296	0.68%	476,274,472	82.29	51,338
13	To authorise the Audit Committee to determine the auditor's remuneration	476,029,465	99.95%	250,416	0.05%	476,279,881	82.29	45,929
14	To authorise the Company and its subsidiaries to make political donations	448,079,541	94.08%	28,179,177	5.92%	476,258,718	82.29	73,417
15	To authorise the Directors to allot shares	471,255,039	98.97%	4,926,561	1.03%	476,181,600	82.28	144,210
16	To disapply pre-emption rights (standard)*	475,519,130	99.87%	628,683	0.13%	476,147,813	82.27	177,997

17	To disapply pre-emption rights (acquisitions)*	460,002,564	96.61%	16,161,255	3.39%	476,163,819	82.27	161,991
18	To purchase own shares*	471,371,306	99.32%	3,231,946	0.68%	474,603,252	82.00	1,722,558
19	To call general meetings on not less than 14 clear days' notice*	467,450,796	98.14%	8,841,904	1.86%	476,292,700	82.30	32,080

*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 10.00 am on 19 July 2021 was 578,757,121 of which none are held in treasury. Therefore the number of ordinary shares with voting rights at 10.00am on 21 July 2021 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 2021, has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.