

QINETIQ GROUP PLC – Results of Annual General Meeting held on 14 July 2020

The Annual General Meeting of QinetiQ Group plc was held at Cody Technology Park, Ively Road, Farnborough, GU14 0LX on Tuesday, 14 July 2020 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	466,720,130	99.97%	121,145	0.03%	466,880,172	83.09%	5,099,250
2	To approve the Directors' Remuneration Report	419,169,261	89.30%	50,195,251	10.69%	469,403,409	83.09%	2,576,013
3	To approve the Directors' Remuneration Policy	393,525,108	86.95%	59,006,721	13.04%	452,570,726	83.09%	19,408,696
4	To re-elect Lynn Brubaker	469,907,681	99.59%	1,894,650	0.40%	471,842,775	83.09%	136,648
5	To re-elect James Burnell-Nugent	465,732,944	98.70%	6,071,032	1.29%	471,844,073	83.09%	135,350
6	To re-elect Michael Harper	469,353,113	99.47%	2,444,211	0.52%	471,836,221	83.09%	143,202
7	To elect Shonaid Jemmett-Page	471,279,411	99.88%	517,820	0.11%	471,836,328	83.09%	143,094
8	To re-elect Nigel Johnson	447,792,491	94.90%	24,004,044	5.09%	471,835,632	83.09%	143,790
9	To re-elect Ian Mason	469,900,156	99.59%	1,896,830	0.40%	471,836,083	83.09%	143,340
10	To re-elect Susan Searle	418,711,017	89.23%	50,481,585	10.76%	469,231,699	83.09%	2,747,723
11	To re-elect David Smith	469,546,361	99.51%	2,257,317	0.48%	471,842,775	83.09%	136,648
12	To re-elect Steve Wadey	471,695,965	99.95%	210,050	0.04%	471,945,112	83.09%	34,311
13	To re-appoint PricewaterhouseCoopers LLP as auditor	460,229,965	97.54%	11,567,975	2.45%	471,841,781	83.09%	137,641
14	To authorise the Audit Committee to determine the auditor's remuneration	471,678,376	99.96%	133,947	0.03%	471,850,241	83.09%	129,200
15	To authorise the Company and its subsidiaries to make political donations	423,389,309	89.73%	48,417,053	10.26%	471,839,593	83.09%	139,830
16	To authorise the Directors to allot shares	464,171,703	98.37%	7,649,822	1.62%	471,853,211	83.09%	126,212
17	To disapply pre-emption rights (standard)*	471,508,326	99.93%	285,012	0.06%	471,837,059	83.09%	142,029
18	To disapply pre-emption rights (acquisitions)*	468,921,871	99.38%	2,884,566	0.61%	471,850,158	83.09%	128,929
19	To purchase own shares*	466,402,061	99.22%	3,616,539	0.77%	470,062,121	83.09%	1,917,301
20	To call general meetings on not less than 14 clear days' notice*	461,365,035	97.78%	10,450,143	2.21%	471,858,699	83.09%	120,724

*Special Resolution

Notes:

- The percentages above are rounded to two decimal places.
- Votes "for" include discretionary votes.
- 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 10 July 2020 was 571,757,121 of which 3,755,574 are held in treasury. Therefore the number of ordinary shares with voting rights at 11:00am on 14 July 2020 was 568,001,547.

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 14 July 2020, has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.