

Company Name:

Oxford Instruments plc

Meeting Date:

Tuesday 13 September 2011

Number of cards (shareholders) at meeting date:

Issued share capital at meeting date:

Number of votes per share:

1

Meeting type AGM/EGM:

AGM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Abstain	Poll Yes/No
1 To receive and adopt the Reports and Financial Statements for the year ended 31 March 2011	38,061,336	3,612,240	300	0	No
2 To declare the final dividend	38,061,536	3,612,240	0	100	No
3 To re-elect Nigel Keen	33,624,758	3,615,031	409,313	4,024,774	No
4 To re-elect Jonathan Flint	37,947,137	3,615,031	111,608	100	No
5 To re-elect Kevin Boyd	37,946,837	3,615,031	111,908	100	No
6 To re-elect Charles Holroyd	37,944,808	3,615,031	113,936	100	No
7 To re-elect Mike Brady	37,742,594	3,615,231	312,776	3,275	No
8 To re-elect Mike Hughes	37,926,093	3,615,031	132,452	300	No
9 To re-elect Jock Lennox	38,039,152	3,615,031	19,393	300	No
10 To re-elect Bernard Taylor	38,039,491	3,615,031	19,254	100	No
11 To appoint KPMG Audit Plc as Auditors	38,048,566	3,615,049	9,961	300	No
12 To authorise the Directors to agree the remuneration of the Auditors	38,052,824	3,615,049	5,803	200	No
13 To approve the Directors' Remuneration Report	37,068,311	3,615,049	908,973	81,543	No
14 To authorise the allotment of shares	37,340,754	3,609,249	708,197	15,676	No
15 To authorise the allotment of new shares for cash	36,982,839	3,609,049	1,080,948	1,040	No
16 To authorise the purchase of shares	37,852,909	3,609,049	8,995	202,923	No
17 To authorise the calling of general meetings on 14 days' notice	37,805,770	3,609,049	259,057	0	No
18 To approve the renewal of Executive Share Option Scheme	37,043,368	3,610,049	1,014,372	6,087	No