

**Company Name:** Oxford Instruments plc  
**Meeting Date:** Tuesday 15 September 2009  
**Number of cards (shareholders) at meeting date:** 2,850  
**Issued share capital at meeting date:** 49,409,351  
**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 Votes Withheld	Poll Yes/No
1 To receive and adopt the Reports and Financial Statements for the year ended 31 March 2009	39,400,967	20,672	300	152	No
2 To declare the final dividend	39,400,704	21,387	0	0	No
3 To consider and approve the Directors' Remuneration Report	24,810,029	22,334	7,306,734	7,282,994	No
4(a) To re-elect Jonathan Flint	39,394,967	20,590	1,772	4,762	No
4(b) To re-elect Charles Holroyd	39,392,967	22,390	1,972	4,762	No
4(c) To re-elect Jock Lennox	39,386,795	20,390	10,144	4,762	No
4(d) To re-elect Mike Brady	36,973,666	20,390	329,202	2,098,833	No
4(e) To re-elect Nigel Keen	28,895,916	20,390	80,073	10,425,712	No
5(a) To appoint KPMG Audit Plc as Auditors	39,388,076	20,390	13,386	239	No
5(b) To authorise the Directors to agree the remuneration of the Auditors	39,371,052	23,690	27,349	0	No
6 To increase authorised share capital	39,392,345	20,390	5,515	3,841	No
7 To authorise the allotment of shares	38,160,566	22,890	1,237,410	1,225	No
8 To renew partially statutory pre-emption rights	39,387,997	20,890	9,217	3,987	No
9 To authorise the purchase of shares	39,393,755	21,390	6,567	379	No
10 To authorise the issue of shares for Senior Executive Long Term Incentive Plan	39,355,903	22,761	38,090	5,337	No
11 To authorise the calling of general meetings on 14 days' notice	39,380,617	20,390	17,322	3,762	No
12 To amend the Company's Articles of Association	39,382,487	23,607	2,083	12,914	No