

22 September 2026

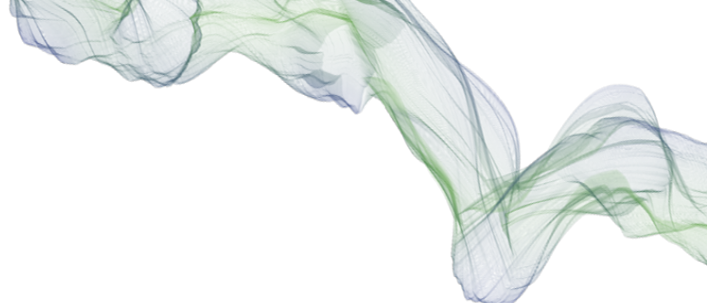
Kainos Group plc

("Kainos" or the "Company")

Voting Result of the 2026 Annual General Meeting ("AGM")

At the Company's AGM, held on 22 September 2026, the following resolutions at the meeting were passed by the required majority. The table below shows the number of votes received for and against each resolution together with the number of votes withheld and incorporates the proxy votes lodged in advance of the meeting.

NO.	RESOLUTION	In Favour	Against	Withheld
ORDINARY RESOLUTIONS - 50%				
1.	To receive the Company's audited accounts and financial statements and the auditor's and Directors' reports on the accounts and financial statements for the year ended 31 March 2026.	87,829,403 99.99%	12,825 0.01%	244,818
2.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the year ended 31 March 2026.	84,673,554 98.60%	1,204,945 1.40%	2,208,547
3.	To declare a final dividend of 19.8 pence per ordinary share in respect of the year ended 31 March 2026.	88,083,724 99.99%	205 0.01%	3,117
4.	To re-elect Mr Richard McCann as a Director of the Company.	87,379,380 99.20%	702,125 0.80%	5,541
5.	To re-elect Dr Brendan Mooney as a Director of the Company.	87,253,928 99.06%	829,175 0.94%	3,943
6.	To re-elect Mrs Rosaleen Blair as a Director of the Company.	85,534,097 97.11%	2,548,875 2.89%	4,074
7.	To re-elect Mr James Kidd as a Director of the Company.	86,837,340 98.63%	1,204,550 1.37%	45,156
8.	To elect Ms Shruthi Chindalur as a Director of the Company.	86,175,885 98.17%	1,608,700 1.83%	302,461
9.	To re-appoint KPMG as the Company's auditor.	88,071,029 99.99%	8,873 0.01%	7,144
10.	To authorise the Audit Committee to agree the remuneration of the auditor of the Company.	88,077,865 99.99%	3,642 0.01%	5,539



11.	To authorise the Directors to allot shares.	86,189,005 97.85%	1,892,790 2.15%	5,251
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NO.	RESOLUTION	In Favour	Against	Withheld
SPECIAL RESOLUTIONS – 75%				
12.	To authorise a standard disapplication of pre-emption rights.	87,708,911 99.58%	372,998 0.42%	5,137
13.	To authorise an additional disapplication of pre-emption rights.	79,776,251 90.57%	8,303,903 9.43%	6,892
14.	To authorise the repurchase of shares.	87,908,309 99.97%	27,573 0.03%	151,164
15.	To approve the calling of a general meeting (other than an AGM) on not less than 14 clear days' notice.	86,123,398 97.78%	1,958,987 2.22%	4,661

No other business was conducted at the meeting.