

**COMPANIES ACT 2006**  
(the "Act")

**COMPANY LIMITED BY SHARES**

**OXFORD INSTRUMENTS PLC**  
(the "Company")

**Registered No: 775598**

TUESDAY



The following resolutions were passed as SPECIAL RESOLUTIONS at the Company's Annual General Meeting on Tuesday 9<sup>th</sup> September 2014

- 1 "THAT the Directors be given power pursuant to sections 570 (1) and 573 of the Companies Act 2006 (the "Act") to
  - (a) allot equity securities (as defined in section 560 of the Act) of the Company for cash pursuant to the authorisation conferred by that resolution, and
  - (b) sell ordinary shares (as defined in section 560(1) of the Act) held by the Company as treasury shares for cash, as if section 561 of the Act did not apply to any such allotment or sale, provided that this power shall be limited to the allotment of equity securities for cash and the sale of treasury shares
    - (i) in connection with or pursuant to an offer of or invitation to acquire equity securities (but in the case of the authorisation granted under resolution 14(b), by way of a rights issue only) in favour of holders of ordinary shares in proportion (as nearly as practicable) to the respective number of ordinary shares held by them on the record date for such allotment or sale (and holders of any other class of equity securities entitled to participate therein or if the Directors consider it necessary, as permitted by the rights of those securities) but subject to such exclusions or other arrangements as the Directors may consider necessary or appropriate to deal with fractional entitlements, treasury shares, record dates or legal regulatory or practical difficulties which may arise under the laws of or the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever, and
    - (ii) in the case of the authorisation granted under resolution 14(a) above (or in the case of any transfer of treasury shares), and otherwise than pursuant to paragraph (i) of this resolution, up to an aggregate nominal amount of £143,127,

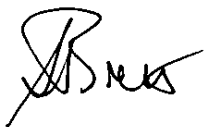
and shall expire at the conclusion of the next Annual General Meeting of the Company (or, if earlier, on 8 December 2015), save that the Company may before such expiry make any offer or agreement that would or might require equity securities to be allotted, or treasury shares to be sold, after such expiry and the Directors may allot equity securities, or sell

treasury shares in pursuance of any such offer or agreement as if the power conferred hereby had not expired

- 2 THAT, the Company is generally and unconditionally authorised for the purposes of section 701 of the Companies Act 2006 (the "Act") to make market purchases (within the meaning of section 693(4) of the Act) of any of its ordinary shares of 5p each in the capital of the Company on such terms and in such manner as the Directors may from time to time determine, provided that
  - (a) the maximum number of ordinary shares which may be purchased is 5,725,080 representing approximately ten percent of the issued ordinary share capital as at 31 March 2014,
  - (b) the minimum price that may be paid for each ordinary share is 5p which amount shall be exclusive of expenses, if any,
  - (c) the maximum price (exclusive of expenses) that may be paid for each ordinary share is an amount equal to the higher of (i) 105 percent of the average of the middle market quotations for the ordinary shares of the Company as derived from the Daily Official List of the London Stock Exchange plc for the five business days immediately preceding the day on which such share is contracted to be purchased, and (ii) that stipulated by article 5(1) of the EU Buyback and Stabilisation Regulation 2003 (No 2273/2003),
  - (d) unless previously renewed, revoked or varied by the Company at a general meeting, this authority shall expire at the conclusion of the Annual General Meeting in 2015 or on 8 December 2015, whichever is the earlier, and
  - (e) the Company may, before this authority expires, make a contract to purchase ordinary shares that would or might be executed wholly or partly after the expiry of this authority, and may make purchases of ordinary shares pursuant to it as if this authority had not expired
- 3 "THAT a general meeting of the Company (other than an annual general meeting) may be called on not less than fourteen clear days' notice "

And the following resolutions were passed as Ordinary Resolutions -

- 4 "THAT Article 73 of the Articles of Association of the Company be amended to increase the total remuneration that can be paid to Non-Executive Directors to £250,000 per annum "
- 5 "THAT authority be given by shareholders for the Company to implement a new Performance Share Plan "



Susan Johnson-Brett  
**Company Secretary**