

CVS Group plc

Final Results of Proxy Appointments Received for the AGM to be held at 11:00 am on 26 November 2015

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
Ordinary Resolution 1	90	30,534,160	*2	236,770	5	16,156			2	318,655
Ordinary Resolution 2	90	30,930,585	0	0	5	16,156			2	159,000
Ordinary Resolution 3	87	30,814,086	*4	113,999	5	16,156			3	161,500
Ordinary Resolution 4	89	30,859,127	*2	71,258	5	16,156			3	159,200
Ordinary Resolution 5	84	29,694,001	*4	113,999	5	16,156			6	1,281,585
Ordinary Resolution 6	89	30,859,127	*2	71,258	5	16,156			3	159,200
Ordinary Resolution 7	87	30,630,885	*3	297,200	5	16,156			3	161,500
Ordinary Resolution 8	87	30,630,885	*3	297,200	5	16,156			3	161,500
Ordinary Resolution 9	87	30,868,069	*3	52,516	5	16,156			3	169,000
Special Resolution 10	85	30,904,385	*4	37,700	5	16,156			3	147,500
Special Resolution 11	86	30,915,908	*2	10,177	5	16,156			4	163,500

Proxy appointments below are included in the above scores.

- 1 Proxy from Rock (Nominees) Limited A/C FASRADE appointing Mr Kennedy-Hill or the Chairman to vote 4,500 shares at their discretion on all resolutions.
- 1 Proxy from Hargreaves Lansdown (Nominees) Limited A/C 15942 appointing Mr Brian Pound or the Chairman to vote 5,184 shares at their discretion on all resolutions.
- 1 Proxy from Mrs Elaine Pound appointing Brian Pound or the Chairman to vote 351,300 shares in favour of all resolutions.
- 1 Proxy from Mr John Waterman appointing Brian Henry Pound or the Chairman to vote 29,000 shares in favour of all resolutions.
- 1 Proxy from Mrs Amanda Jane Blunden appointing Brian Pound or the Chairman to vote 100,000 shares in favour of all resolutions.
- 1 Proxy from Mrs Susan Mary Lindop appointing Brian Pound or the Chairman to vote 110,000 shares in favour of all resolutions.
- 1 Proxy from Stephen Peter May appointing Brian Pound or the Chairman to vote 500 shares in favour of all resolutions.

**Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.*

MAXIMUM VOTES WHICH MAY BE CAST 59,838,382

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