

Annual General Meeting

The 2018 Annual General Meeting of CVS Group plc was held at 11:00 on Thursday 29 November at the Pennoyer Centre, Station Road, Pulham St Mary, IP21 4QT. All resolutions put to the shareholders at the meeting were passed on a show of hands.

The following proxy appointments and associated voting instructions were received before the final cut-off point at 11:00 on Tuesday 27 November:

Resolution	Votes for	Percentage	Votes Against	Percentage	Abstentions
To receive and adopt the report and accounts for the year to 30 June 2018	38,156,798	100.00%	0	0.00%	31,462
To approve the directors' remuneration report	37,893,839	99.31%	263,371	0.69%	31,050
To declare a final dividend	38,184,401	100.00%	773	0.00%	3,086
To re-elect Richard Connell as a director	27,651,107	97.89%	594,901	2.11%	9,942,252
To re-elect Simon Innes as a director	38,068,357	99.70%	115,807	0.30%	3,996
To re-elect Mike McCollum as a director	38,082,358	99.73%	101,906	0.27%	3,996
To elect Richard Fairman as a director	38,071,457	99.70%	114,307	0.30%	2,496
To elect Deborah Kemp as a director	38,185,424	100.00%	340	0.00%	2,496
To re-appoint Deloitte LLP as auditors	38,148,426	99.92%	31,234	0.08%	8,600
To authorise the audit committee to determine the remuneration of auditors	38,185,938	100.00%	774	0.00%	1,548
Authorise Issue of Equity with pre-emptive rights	37,348,679	97.81%	837,795	2.19%	1,786
To authorise non-pre-emptive Issues of equity up to 5% of share capital*	35,595,812	93.22%	2,588,876	6.78%	3,572
To authorise non-pre-emptive Issues of equity up to a further 5% of share capital*	35,595,812	93.22%	2,588,876	6.78%	3,572
To authorise market purchase of ordinary shares*	38,006,728	99.54%	175,226	0.46%	6,306

* special resolutions requiring a 75% majority in favour to be passed

Note: Where a proxy appointment gave discretion to the chairman, the votes have been included in the "For" total.

Maximum number of votes which can be cast: 70,510,866