

Annual General Meeting

The 2017 Annual General Meeting of CVS Group plc was held at 11:00 on Thursday 30 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 28 November:

Resolution	Votes for	Percentage	Votes Against	Percentage	Abstentions
To receive and adopt the report and accounts for the year to 30 June 2017	37,989,022	99.05%	363,907	0.95%	0
To approve the directors' remuneration report	37,325,119	97.36%	1,014,024	2.64%	13,786
To declare a final dividend	38,352,595	99.999%	334	0.001%	0
To re-elect Richard Connell as a director	33,180,030	98.87%	380,656	1.13%	4,792,243
To re-elect Simon Innes as a director	38,120,370	99.39%	232,559	0.61%	0
To re-elect Mike McCollum as a director	38,221,856	99.66%	131,073	0.34%	0
To re-elect Nick Perrin as a director	38,088,710	99.31%	264,219	0.69%	0
To re-appoint Deloitte LLP as auditors	38,348,929	100.00%	0	0.00%	4,000
To authorise the board to determine the remuneration of auditors	38,352,595	99.999%	334	0.001%	0
Authorise Issue of Equity with pre-emptive rights	38,332,963	99.97%	12,808	0.03%	7,158
To approve and adopt the CVS Group plc UK SAYE plan	38,185,715	99.56%	167,176	0.44%	38
To approve and adopt the CVS Group plc International SAYE plan	38,181,715	99.56%	167,176	0.44%	4,038
To approve and adopt the CVS Group plc UK Long Term Incentive Plan	36,081,264	94.09%	2,267,627	5.91%	4,038
To authorise non-pre-emptive Issues of equity up to 5% of share capital*	36,575,167	95.39%	1,768,128	4.61%	9,634
To authorise non-pre-emptive Issues of equity up to a further 5% of share capital*	36,575,167	95.39%	1,768,128	4.61%	9,634
To authorise market purchase of ordinary shares*	33,446,902	99.97%	8,954	0.03%	4,897,073

* 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: 63,915,576