

**ANIMALCARE GROUP PLC****AGM VOTING – 7 JUNE 2022**

The table below gives details of the results of the poll:

<b>Ordinary Resolutions</b>	Votes for	% of votes validly cast	Votes against	% of votes validly cast	% of issued share capital voted	Votes Withheld*
1. To receive the Annual Report and Accounts for the financial year ended 31 December 2021 together with the report of the Directors and Auditors	38,583,507	100	-	0	38,583,507	0
2. To declare a final dividend for the year ended 31 December 2021 of 2.4 pence per ordinary share	38,583,507	100	-	0	38,583,507	0
3. To elect Dr D Hutchens as a director	38,583,507	100	-	0	38,583,507	0
4. To elect Ms S Metayer as a director	38,583,507	100	-	0	38,583,507	0
5. To re-elect Mr J Boone as a director	38,583,507	100	-	0	38,583,507	0
6. To re-elect Mr C Brewster as a director	38,583,507	100	-	0	38,583,507	0
7. To re-elect Mr C Coucke as a director	29,027,651	75.23	9,555,856	24.77	38,583,507	0
8. To re-elect Mr E Torr as a director	38,583,507	100	-	0	38,583,507	0
9. To re-elect Ms J Winter as a director	38,583,507	100	-	0	38,583,507	0
10. To approve the Directors' Remuneration report	38,583,507	100	-	0	38,583,507	0
11. To approve the appointment of PricewaterhouseCoopers LLP as auditor of the Company	38,582,557	100	-	0	38,583,507	950
12. To authorise the Audit and Risk Committee to agree the auditor's remuneration	38,582,557	100	-	0	38,583,507	950
13. To authorise the Directors to allot shares	38,062,711	98.65	520,796	1.35	38,583,507	0
14. To dis-apply pre-emption rights	38,583,507	100	-	0	38,583,507	0
15. Additional resolution to disapply pre-emption rights	38,261,007	99.22	300,000	0.78	38,583,507	22,500
16. To authorise the Company to purchase own share	36,032,985	100	-	0	38,583,507	2,550,522

\* A vote withheld is not a vote in law and is not counted in the proportion of votes 'For' or 'Against' a resolution.

\*\* The number of ordinary shares in issue on the day on which shareholders had to be on the register in order to be eligible to vote was 60,092,161.

The scrutineer of the poll was Link Group Limited.

Chris Brewster  
Company Secretary

Registered in England and Wales No. 01058015 Registered office:

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