

ANIMALCARE GROUP PLC

("Animalcare" or the "Company" or "Group")

RESULT OF 2021 AGM

9 June 2021. Animalcare Group plc (AIM: ANCR), the international animal health business, is pleased to announce that all the resolutions proposed at the Company's Annual General Meeting, held on 9 June 2021, were duly approved by shareholders.

For further information about Animalcare visit www.animalcaregroup.com or contact:

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About Animalcare www.animalcaregroup.com

Animalcare Group plc is a UK AIM-listed international veterinary sales and marketing organisation. Animalcare operates in seven countries and exports to approximately 40 countries in Europe and worldwide. The Group is focused on bringing new and innovative products to market through its own development pipeline, partnerships and via acquisition.