

17<sup>th</sup> November 2015

**Animalcare Group plc**  
**("Animalcare" or the "Group")**

**Result of Annual General Meeting**

Animalcare (AIM: ANCR), a leading supplier of veterinary medicines, announces that at the Annual General Meeting held earlier today, all of the resolutions put to shareholders were duly passed on a show of hands.

**For further information, please contact:**

**Animalcare Group plc**

Iain Menneer, Chief Executive Officer  
Chris Brewster, Chief Financial Officer

Tel: 01904 487 687

**Panmure Gordon** (Nominated Adviser and Broker)

Freddy Crossley/Peter Steel

Tel: 020 7886 2500

**Walbrook PR Ltd**

Paul McManus  
Lianne Cawthorne

Tel: 020 7933 8780 or [animalcare@walbrookpr.com](mailto:animalcare@walbrookpr.com)

Mob: 07980 541 893

Mob: 07584 391 303

**Notes to editors**

Animalcare is a leading veterinary sales and marketing company based in York with 60 employees including a field sales force of 16 representatives selling to all veterinary practices around the United Kingdom.

Animalcare has developed a range of generic veterinary medicines and animal identification products primarily to companion animal veterinary markets.

Animalcare operates in three product areas:

- **Licensed Veterinary Medicines** – a range of branded veterinary licensed pharmaceuticals sold to veterinary professionals in the UK and selected markets in Northern Europe. The range can be divided into four main categories; anaesthetics & analgesics, Aquapharm intravenous fluids, antibacterials and vitamins & speciality pharmaceuticals.
- **Companion Animal Identification** – Identichip is the pioneering microchip identification system in the UK. Animalcare also owns and operates the Anibase database; together the market leader in electronic identification for pets in the UK.
- **Animal Welfare Products** – a range used by veterinary professionals in the diagnosis and care of their patients, for example intravenous infusion accessories, ophthalmic instruments, hygiene solutions and bandages and dressings.