

ANIMALCARE GROUP PLC

("Animalcare" or the "Company")

RESULT OF 2020 AGM

30 June 2020. 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 30 June 2020 were duly approved by shareholders.

Enquiries:

Animalcare Group plc

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and Company Secretary

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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 32 countries in Europe and a further 16 worldwide. The Group is focused on bringing new and innovative products to market through its own development pipeline, partnerships and via acquisition.