



PREMIER VETERINARY GROUP PLC

**ANNUAL GENERAL MEETING
WEDNESDAY 15 SEPTEMBER 2021**

PROXY RESULTS

Ordinary Resolution	In Favour		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	5,968,892	99.98	61	0.01	206	0.01	0
2	5,968,892	99.98	61	0.01	206	0.01	0
3	5,968,892	99.98	61	0.01	206	0.01	0

Ordinary Resolutions	
Resolution 1	To receive the Annual Report and Accounts for the year ended 30 September 2020
Resolution 2	To appoint Bishop Fleming LLP as auditors of the Company
Resolution 3	To authorise the directors to set the auditors' remuneration

Notes:

- All resolutions were passed at the AGM by proxy
- The total number of shares in issue at the close of proxy voting was 17,143,239