



PREMIER VETERINARY GROUP PLC

Company Number 04313987

At the Annual General Meeting of Premier Veterinary Group plc held on Wednesday 22 March 2023 the proposed resolutions were all passed by the requisite majorities.

Resolutions 1 to 4 (inclusive) were passed as ordinary resolutions and Resolutions 5 to 7 (inclusive) were passed as special resolutions.

The poll results were as follows:-

Resolution	Votes For	%	Votes Against	%	Votes Withheld
1 - 2022 Annual Report & Accounts	8,255,027	99.97	2,206	0.03	134
2 - Re-Appointment of Auditors	8,224,755	99.98	2,000	0.02	612
3 - Set Auditors Remuneration	8,175,519	99.97	2,478	0.03	49,370
4 - Authority to Allot Shares	8,175,313	99.97	2,684	0.03	49,370
5 - Disapply Pre-Emption Rights (General)	8,175,179	99.97	2,206	0.03	49,982
6 - Disapply Pre-Emption Rights (Additional)	8,175,179	99.97	2,206	0.03	49,982
7 - Notice of General Meetings	8,225,367	99.98	2,000	0.02	0

The number of shares in issued as at the date of the meeting was 17,143,239 Ordinary Shares of £0.10p each.

Each share carries one vote and a vote withheld is not a vote in law and therefore has not been counted in the calculation of the proportion of votes for and against each resolution.

Any proxy appointments which gave discretion to the Chair have been included in the 'Votes For' total.

A handwritten signature in black ink, appearing to read "Andrew Paul".

Andrew Paul
Company Secretary
27 March 2023