



PREMIER VETERINARY GROUP PLC

Company Number 04313987

At the Annual General Meeting of Premier Veterinary Group plc held on Wednesday 27 March 2024 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 - 2023 Annual Report & Accounts	6,281,171	100	0	0	2,038
2 - Re-Appointment of Auditors	6,281,209	100	0	0	2,000
3 - Set Auditors Remuneration	6,281,209	100	0	0	2,000
4 - Authority to Allot Shares	6,280,965	99.99	244	0.01	2,000
5 - Disapply Pre-Emption Rights (General)	6,280,965	99.99	206	0.01	2,038
6 - Disapply Pre-Emption Rights (Additional)	6,280,965	99.99	206	0.01	2,038
7 - Notice of General Meetings	6,280,965	99.99	206	0.01	2,038

The number of shares in issue as at the date of the meeting was 17,143,239 Ordinary and A 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 Paull".

Andrew Paull
Company Secretary
27 March 2023