

**CVS Group plc**  
("CVS" or the "Company")

**Result of AGM**

CVS, the UK's leading provider of veterinary services, announces that at the Company's Annual General Meeting ('AGM') held earlier today, all of the resolutions proposed, as set out in the Notice of the AGM, were duly passed.

A summary of proxy votes received for each resolution will shortly be available on the Company's website, [www.cvsukltd.co.uk](http://www.cvsukltd.co.uk).

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