

Annual General Meeting

The 2019 Annual General meeting of CVS Group plc was held at 28 November on Thursday at the Crowne Plaza Birmingham City Centre, Central Square, Holiday Street, Birmingham B1 1HH. All resolutions put to the shareholders at the meeting were passed on a show of hands.

The following proxy appointments and associated voting instructions were received before the final cut-off point at 11:00 am on Tuesday 26 November:

#	Resolution	Votes for	Percentage	Votes Against	Percentage	Abstentions
1	To receive and adopt the report and accounts for the year ended 30 June 2019	35,593,406	99.73%	Nil	0%	93,719
2	To approve the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 30 June 2019	31,704,716	88.84%	3,944,278	11.05%	38,130
3	To declare a final dividend for the year ended 30 June 2019	35,687,125	100%	Nil	0%	Nil
4	To reappoint Richard Connell as a director	26,890,183	75.34%	4,120,486	11.54%	4,676,456
5	<i>[This resolution was withdrawn at the meeting by the Chairman]</i>	-	-	-	-	-
6	To reappoint Richard Fairman as a director	35,655,083	99.91%	30,542	0.08%	1,500
7	To reappoint Deborah Kemp as a director	32,531,178	91.16%	3,154,177	8.84%	1,500
8	To reappoint Mike McCollum as a director	35,621,942	99.81%	63,683	0.18%	1,500
9	To reappoint Deloitte LLP as auditors	35,658,091	99.99%	28,434	0.08%	600
10	To authorise the directors to determine the remuneration of the auditors	35,686,506	99.99%	1,192,784	0%	200
11	Authorise Issue of Equity	34,493,941	96.63%	1,192,784	3.34%	400
12	To authorise non-pre-emptive issues of equity up to an aggregate nominal amount of 3,532,747*	32,007,758	89.69%	3,652,981	10.24%	26,386
13	To authorise non-pre-emptive issues of equity up to a further aggregate nominal amount of 3,532,747	32,011,958	89.72%	3,648,781	10.22%	26,386
14	To authorise market purchase of ordinary shares*	30,031,173	84.15%	35,909	0.10%	5,620,043

*special resolutions requiring a 75% majority in favour to be passed

Note: Where a proxy appointment gave discretion to the chairman, the votes have been included in the "For" total.

Maximum number of votes which could be cast: 70,654,959