

Annual General Meeting Results

The 2022 Annual General meeting of CVS Group plc was held at 11:00 a.m. on 23 November 2022 at The Pennoyer Centre, Station Road, Pulham St Mary, Norfolk IP21 4QT.

All resolutions put to the shareholders at the meeting were passed on a poll.

The results of the poll were as follows:

#	Resolution	Votes for	Percentage	Votes Against	Percentage	Abstentions
1	To receive and adopt the report and accounts for the year ended 30 June 2022	51,338,288	100.00%	666	0.00%	71,866
2	To approve the directors' remuneration report for the year ended 30 June 2022	49,042,089	95.40%	2,365,389	4.60%	3,342
3	To declare a final dividend for the year ended 30 June 2022	51,410,763	100.00%	0	0.00%	57
4	To re-appoint Richard Connell as a director	47,819,149	93.33%	3,417,324	6.67%	174,347
5	To re-appoint David Wilton as a director	47,664,051	96.18%	1,893,725	3.82%	1,853,044
6	To re-appoint Deborah Kemp as a director	47,861,294	93.10%	3,548,613	6.90%	913
7	To re-appoint Richard Gray as a director	41,193,858	80.13%	10,216,049	19.87%	913
8	To re-appoint Richard Fairman as a director	50,142,102	97.53%	1,267,805	2.47%	913
9	To re-appoint Ben Jacklin as a director	47,885,586	93.14%	3,524,321	6.86%	913
10	To re-appoint Robin Alfonso as a director	47,361,712	92.13%	4,048,195	7.87%	913
11	To reappoint Deloitte LLP as auditor of the Company	51,379,053	100.00%	1,630	0.00%	30,137
12	To authorise the Audit Committee to determine the remuneration of the auditor	51,409,133	100.00%	1,630	0.00%	57
13	To authorise the Issue of Equity	48,117,948	93.60%	3,292,306	6.40%	566
14	To approve the Section 190 transaction	51,367,684	99.94%	33,100	0.06%	10,036
15	To authorise non-pre-emptive issues of equity up to 5% (general purposes)*	49,683,276	96.67%	1,714,088	3.33%	13,456
16	To authorise non-pre-emptive issues of equity up to 5% (limited purposes)*	49,670,322	96.62%	1,739,831	3.38%	667
17	To authorise market purchase of ordinary shares*	46,491,239	99.93%	33,050	0.07%	4,886,531
18	To approve general meetings held on 14 days' notice*	48,568,608	94.47%	2,842,132	5.53%	80

*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: 71,155,578