

CVS Group plc

Final Results of Proxy Appointments Received for the AGM to be held at 11:00 am on 24 November 2016

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
Ordinary Resolution 1	101	33,901,125	*2	563,706	4	6,958			1	24,000
Ordinary Resolution 2	98	32,870,433	*5	1,593,444	4	6,958			2	24,954
Ordinary Resolution 3	101	34,464,831	0	0	4	6,958			1	24,000
Ordinary Resolution 4	99	34,336,205	*3	128,626	4	6,958			1	24,000
Ordinary Resolution 5	98	34,244,592	*4	220,239	4	6,958			1	24,000
Ordinary Resolution 6	99	34,336,205	*3	128,626	4	6,958			1	24,000
Ordinary Resolution 7	97	34,244,415	*5	220,416	4	6,958			1	24,000
Ordinary Resolution 8	99	34,325,848	*2	136,983	4	6,958			2	26,000
Ordinary Resolution 9	98	33,952,275	*4	512,556	4	6,958			1	24,000
Ordinary Resolution 10	98	34,460,723	*3	4,108	4	6,958			1	24,000
Special Resolution 11	94	32,795,029	*6	1,691,108	4	6,958			2	2,694
Special Resolution 12	94	32,795,029	*6	1,667,108	4	6,958			3	26,694
Special Resolution 13	97	34,414,034	*4	50,797	4	6,958			1	24,000

Please note that voting instructions may be changed at anytime until the vote takes place.

There are 1 shareholders who are planning to attend this Meeting.

Proxy appointments below are included in the above scores.

1 Proxy from Mrs Elaine Pound appointing Brian Pound or the Chairman to vote 351,300 shares in favour of all resolutions.

1 Proxy from Mrs Amanda Jane Blunden appointing Brian Henry Pound or the Chairman to vote 100,000 shares in favour of all resolutions.

1 Proxy from Mrs Susan Mary Lindop appointing Brian Pound or the Chairman to vote 110,000 shares in favour of all resolutions.

1 Proxy from Mr Stephen Peter May appointing Brian Pound or the Chairman to vote 500 shares in favour of all resolutions.

NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS, B63 3DA

TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk

MAXIMUM VOTES WHICH MAY BE CAST 60,392,823

**Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed:
this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.*

NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS, B63 3DA
TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk