

Annual General Meeting Results

The 2024 Annual General meeting of CVS Group plc was held at 11:00 a.m. on 20 November 2024 at the offices of Linklaters, One Silk Street, London EC2Y 8HQ.

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	Votes Total	Percentage I.S.C.	Abstentions
1	To receive and adopt the report and accounts for the year ended 30 June 2024	53,493,370	100.00%	1,990	0.00%	53,495,360	74.57	96,783
2	To approve the directors' remuneration report for the year ended 30 June 2024	45,983,230	85.82%	7,598,191	14.18%	53,581,421	74.69	10,722
3	To declare a final dividend for the year ended 30 June 2024	53,587,997	100.00%	1,264	0.00%	53,589,261	74.70	2,882
4	To re-appoint David Wilton as a director	53,194,569	99.28%	384,835	0.72%	53,579,404	74.69	12,738
5	To re-appoint Deborah Kemp as a director	53,381,878	99.63%	197,526	0.37%	53,579,404	74.69	12,738
6	To re-appoint Richard Gray as a director	51,666,103	96.43%	1,913,301	3.57%	53,579,404	74.69	12,738
7	To re-appoint Joanne Shaw as a director	53,386,161	99.64%	193,081	0.36%	53,579,242	74.69	12,900
8	To re-appoint Richard Fairman as a director	52,472,768	97.93%	1,106,475	2.07%	53,579,243	74.69	12,900
9	To re-appoint Robin Alfonso as a director	51,923,461	96.91%	1,655,782	3.09%	53,579,243	74.69	12,900
10	To appoint Paul Higgs as a director	52,478,766	97.94%	1,105,077	2.06%	53,583,843	74.69	8,300
11	To reappoint Deloitte LLP as auditor of the Company	53,180,544	99.99%	5,873	0.01%	53,186,417	74.14	405,726
12	To authorise the Audit Committee to determine the remuneration of the auditor	53,584,677	99.99%	3,548	0.01%	53,588,225	74.70	3,918
13	To authorise the Issue of Equity	48,377,652	90.28%	5,208,200	9.72%	53,585,852	74.69	6,291
14	To authorise non-pre-emptive issues of equity up to 10% (general purposes)*	51,929,175	96.91%	1,655,775	3.09%	53,584,950	74.69	7,193
15	To authorise non-pre-emptive issues of equity up to 10% (limited purposes)*	49,874,405	93.11%	3,691,765	6.89%	53,566,170	74.67	25,973
16	To authorise market purchase of ordinary shares*	48,531,078	98.79%	594,360	1.21%	49,125,438	68.48	4,466,705
17	To approve general meetings held on 14 days' notice*	51,408,809	95.94%	2,177,152	4.06%	53,585,961	74.69	6,182

*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: 71,840,244