

## Annual General Meeting

The 2020 Annual General meeting of CVS Group plc was held on 26 November 2020 at CVS House, Owen Road, Diss, Norfolk IP22 4ER. All resolutions put to the shareholders at the meeting were passed on a poll.

The following proxy appointments and associated voting instructions were received before the final cut-off point at 11:00 am on Tuesday 24 November 2020:

#	Resolution	Votes for	Percentage	Votes Against	Percentage	Abstentions
1	To receive and adopt the report and accounts for the year ended 30 June 2020	43,305,432	100%	0	0%	77,699
2	To approve the directors' remuneration report for the year ended 30 June 2020	34,046,320	78.49%	9,332,489	21.51%	4,322
3	To reappoint Richard Connell as a director	32,593,874	75.13%	10,788,939	24.87%	318
4	To reappoint Richard Fairman as a director	42,480,706	97.92%	902,425	2.08%	0
5	To reappoint Mike McCollum as a director	38,424,079	94.56%	2,209,733	5.44%	2,749,319
6	To reappoint Deborah Kemp as a director	40,381,575	93.08%	3,001,238	6.92%	318
7	To appoint Robin Alfonso as a director	42,478,576	97.92%	902,451	2.08%	2,104
8	To appoint Ben Jacklin as a director	42,478,779	97.92%	902,248	2.08%	2,104
9	To appoint Richard Gray as a director	43,380,364	100%	177	0%	2,590
10	To reappoint Deloitte LLP as auditors	43,362,203	99.95%	20,728	0.05%	200
11	To authorise the directors to determine the remuneration of the auditors	43,362,924	99.95%	20,207	0.05%	0
12	Authorise Issue of Equity	41,896,548	96.58%	1,484,298	3.42%	2,285
13	To authorise non-pre-emptive issues of equity up to 5% (general purposes)*	40,008,607	92.23%	3,370,771	7.77%	3,753
14	To authorise non-pre-emptive issues of equity up to 5% (limited purposes)*	40,008,507	92.23%	3,370,871	7.77%	3,753
15	To authorise market purchase of ordinary shares*	37,564,986	99.56%	164,596	0.44%	5,653,549
16	To approve general meetings held on 14 days' notice	42,807,667	98.68%	573,678	1.32%	1,786

\*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