

**Dechra Pharmaceuticals Plc
Annual General Meeting
17 October 2007**

The proxy votes for the resolutions at today's Annual General Meeting were as follows:

Resolution (No. as noted on proxy form)	For	Against	Discretionary	Abstained
Resolution 1: To receive and consider report and accounts	31,421,248	0	21,039	0
Resolution 2: To receive and approve the Directors Remuneration Report	30,173,053	8,966	21,039	1,239,229
Resolution 3: To declare a final dividend	31,421,248	0	21,039	0
Resolution 4: To re-elect Michael Redmond	27,560,643	1,926,966	22,824	1,931,854
Resolution 5: To re-elect Edwin Torr	31,417,355	1,500	22,824	608
Resolution 6: To re-appoint KPMG Audit plc as Auditors and to authorise the directors to fix their remuneration	31,277,168	134,580	23,039	7,500
Resolution 7: To grant authority to allot equity securities	31,410,587	3,318	23,039	5,343
Resolution 8: To renew authority for pre-emptive allotment of equity securities	31,406,407	3,110	29,307	3,463
Resolution 9: To grant authority to the Company to purchase ordinary shares	31,402,753	5,081	27,162	7,291