

**Dechra Pharmaceuticals Plc – Annual General Meeting
7 November 2008**

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	Withheld
Resolution 1: To receive and consider report and accounts	40,583,352	0	12,918	208
Resolution 2: To receive and approve the Directors Remuneration Report	39,533,536	733,072	12,918	316,952
Resolution 3: To declare a final dividend	40,583,352	0	12,918	208
Resolution 4: To re-elect Ian Page	40,555,971	27,589	12,918	0
Resolution 5: To re-elect Neil Warner	40,434,449	148,903	12,918	208
Resolution 6: To re-appoint KPMG Audit plc as Auditors and to authorise the directors to fix their remuneration	40,293,715	289,845	12,918	0
Resolution 7: To approve the adoption of the LTIP	39,430,332	1,153,020	12,918	208
Resolution 8: To approve the amendments to the Dechra Pharmaceuticals PLC Approved Share Option Scheme	40,476,190	18,550	13,070	88,668
Resolution 9: To approve the amendments to the Dechra Pharmaceuticals PLC Unapproved Share Option Scheme	40,476,190	18,550	13,070	88,668
Resolution 10: To grant authority to allot equity securities	40,581,578	1,830	13,070	0
Resolution 11: To renew authority for pre-emptive allotment of equity securities	40,579,698	3,294	13,278	208
Resolution 12: To grant authority to the Company to purchase ordinary shares	40,581,034	2,318	12,918	208
Resolution 13: To adopt New Articles of Association	40,581,522	1,830	12,918	208