

Date: 6 November 2009

Dechra[®] Pharmaceuticals PLC
Results of Annual General Meeting (“AGM”)

AGM Meeting Date: 6 November 2009

Issued Share Capital at meeting date: 65,836,052

Number of shareholders in attendance: 12

All resolutions were passed on a show of hands with one abstention in respect of resolution 8

Details of the proxy voting instructions lodged prior to the AGM are set out below:

Resolution (No. as noted on proxy form)	For	Against	Discretionary	Withheld
Resolution 1: To receive and consider report and accounts	48,564,546	29,100	108,998	120,000
Resolution 2: To receive and approve the Directors Remuneration Report	44,705,769	35,807	108,998	3,972,070
Resolution 3: To declare a final dividend	48,593,646	0	108,998	120,000
Resolution 4: To re-elect Simon Evans	47,543,459	1,049,699	108,998	120,488
Resolution 5: To re-elect Malcolm Diamond	47,152,727	1,402,148	108,998	158,771
Resolution 6: To re-appoint KPMG Audit plc as Auditors	47,912,195	6,187	783,774	120,488
Resolution 7: To authorise the Directors to fix the Auditors Remuneration	47,911,328	4,638	783,407	123,271
Resolution 8: To grant authority to allot equity securities	47,298,926	38,138	112,331	1,373,249
Resolution 9: To renew authority for pre-emptive allotment of equity securities	48,582,856	5,134	112,331	122,323
Resolution 10: To grant authority to the Company to purchase	48,583,581	6,732	112,331	120,000

Resolution 11: To call general meetings (other than an AGM) on not less than 14 clear days notice	48,079,695	510,260	112,689	120,000
Resolution 12: To delete the existing memorandum of Association and adopt New Articles of Association	47,681,002	538,040	112,456	491,146