

Date: 19 October 2012

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

AGM Meeting Date: 19 October 2012

Issued Share Capital at meeting date: 86,912,632

Number of shareholders in attendance: 9

All resolutions were passed on a show of hands.

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

Resolution (No. as noted on proxy form)	Total For (1)		Total Against		Withheld (2)
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 1: To receive and consider report and accounts	68,190,304	99.93	50,000	0.07	566,103
Resolution 2: To receive and approve the Directors Remuneration Report	68,162,190	99.09	623,458	0.91	20,759
Resolution 3: To declare a final dividend	68,806,407	100	0	0.00	0
Resolution 4: To re-elect Michael Redmond	68,799,959	100	3,276	0.00	3,172
Resolution 5: To re-elect Ian Page	68,806,334	100	73	0.00	0
Resolution 6: To re-elect Simon Evans	Withdrawn		Withdrawn		Withdrawn
Resolution 7: To re-elect Edwin Torr	68,806,204	100	203	0.00	0
Resolution 8: To re-elect Neil Warner	68,182,365	99.10	621,251	0.90	2,791
Resolution 9: To re-elect Dr Christopher Richards	68,184,567	99.92	52,946	0.08	568,894
Resolution 10: To re-appoint KPMG Audit Plc as Auditor	65,453,277	99.05	629,610	0.95	2,723,520
Resolution 11: To authorise the Directors to fix the remuneration of the Auditor	66,951,715	99.99	8,254	0.01	1,846,438
Resolution 12: To grant authority to allot shares to a specific limit	68,128,773	99.02	677,634	0.98	0
Resolution 13: To disapply pre-emptive rights	68,782,298	99.97	21,289	0.03	2,820
Resolution 14: To grant authority to the Company to purchase its own shares	68,781,911	99.96	24,171	0.04	325

Resolution (No. as noted on proxy form)	Total For (1)		Total Against		Withheld (2)
Resolution 15: To call general meetings (other than an AGM) on not less than 14 clear days notice	68,271,181	99.23	532,976	0.77	2,250

Notes

1. Includes discretionary votes
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution
3. 650 votes were lodged in favour of a Third Party
4. Voted tendered in respect of 68,807,057 shares representing 79.16% of the issued share capital

In accordance with Listing Rule 9.6.2R, a copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/nsm.