

Date: 4 November 2011

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

AGM Meeting Date: 4 November 2011

Issued Share Capital at meeting date: 66,465,326

Number of shareholders in attendance: 11

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	54,270,891	100	0	0	110,000
Resolution 2: To receive and approve the Directors Remuneration Report	53,510,463	98.61	752,939	1.39	117,489
Resolution 3: To declare a final dividend	54,270,891	100	0	0	110,000
Resolution 4: To elect Dr Christopher Richards	54,228,940	99.92	41,951	0.08	110,000
Resolution 5: To re-elect Michael Redmond	54,227,070	99.92	43,821	0.08	110,000
Resolution 6: To re-elect Ian Page	54,230,060	99.92	40,831	0.08	110,000
Resolution 7: To re-elect Neil Warner	54,227,230	99.92	43,661	0.08	110,000
Resolution 8: To re-appoint KPMG Audit Plc as Auditor	53,475,767	98.54	791,904	1.46	113,220
Resolution 9: To authorise the Directors to fix the remuneration of the Auditor	53,974,075	99.46	295,596	0.54	111,220
Resolution 10: To grant authority to allot shares to a specific limit	54,136,716	99.76	132,492	0.24	111,683
Resolution 11: To disapply pre-emptive rights	54,255,569	99.98	13,239	0.02	112,083
Resolution 12: To grant authority to the Company to purchase its own shares	54,256,336	99.97	14,555	0.03	110,000

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 2,196 votes were lodged in favour of a Third Party

⁴ Voted tendered in respect of 54,383,087 shares representing 81.82% of the issued share capital

Resolution (No. as noted on proxy form)	Total For ¹		Total Against		Withheld ²
Resolution 13: To call general meetings (other than an AGM) on not less than 14 clear days notice	53,679,393	98.91	591,498	1.09	110,000

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.hemscott.com/nsm.do.