

Date: 5 November 2010

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

AGM Meeting Date: 5 November 2010

Issued Share Capital at meeting date: 66,162,877

Number of shareholders in attendance: 12

All resolutions were passed on a show of hands.

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

<b>Resolution (No. as noted on proxy form)</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Withheld</b>
Resolution 1: To receive and consider report and accounts	47,919,958	0	102,111	0
Resolution 2: To receive and approve the Directors Remuneration Report	47,523,944	393,108	101,011	4,006
Resolution 3: To declare a final dividend	47,921,058	0	101,011	0
Resolution 4: To elect Bryan Morton	47,687,639	230,449	101,661	2,320
Resolution 5: To re-elect Edwin Torr	47,691,199	228,109	101,661	1,100
Resolution 6: To re-elect Michael Redmond	47,302,278	230,775	101,661	387,355
Resolution 7: To re-appoint KPMG Audit plc as Auditors	47,829,290	90,548	101,011	1,220
Resolution 8: To authorise the Directors to fix the Auditors Remuneration	47,830,630	89,208	101,011	1,220
Resolution 9: To grant authority to allot equity securities	46,444,172	57,769	97,961	1,422,167
Resolution 10: To renew authority for pre-emptive allotment of equity securities	47,908,271	12,223	97,961	3,614
Resolution 11: To grant authority to the Company to purchase	47,912,955	11,153	97,961	0
Resolution 12: To call general meetings (other than an AGM) on not less than 14 clear days notice	47,164,556	749,386	97,961	0
Resolution 13: To approve the amendments to the Approved Share Option Scheme	46,483,131	7,353	101,011	1,430,574
Resolution 14:	47,885,211	9,793	101,011	26,054

To approve the amendments to the Unapproved Share Option Scheme				
Resolution 15: To approve the amendments to the Save as You Earn Options Scheme	47,878,999	17,671	101,011	24,388