

Date: 18 October 2013

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

AGM Meeting Date: 4pm on 17 October 2013

Issued Share Capital at meeting date: 87,224,400

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 the report and accounts	69,695,806	99.98	15,670	0.02	0
Resolution 2: To receive and approve the Directors Remuneration Report	64,850,115	98.83	769,256	1.17	4,092,105
Resolution 3: To declare a final dividend	69,711,476	100	0	0	0
Resolution 4: To elect Anthony Griffin	69,676,314	99.95	31,435	0.05	3,727
Resolution 5: To elect Julian Heslop	69,685,803	99.97	21,946	0.03	3,727
Resolution 6: To elect Ishbel Macpherson	69,679,185	99.96	28,564	0.04	3,727
Resolution 7: To elect Anne-Francoise Nesmes	69,693,731	99.98	14,018	0.02	3,727
Resolution 8: To re-elect Michael Redmond	69,681,584	99.96	29,892	0.04	0
Resolution 9: To re-elect Ian Page	69,697,383	99.98	14,093	0.02	0
Resolution 10: To re-elect Edwin Torr	69,696,733	99.98	14,743	0.02	0
Resolution 11: To re-elect Dr Christopher Richards	69,187,157	99.88	85,609	0.12	438,710
Resolution 12: To appoint KPMG LLP as Auditor	64,967,320	98.59	932,184	1.41	3,811,972
Resolution 13: To authorise the Directors to fix the remuneration of the Auditor	67,978,480	99.97	21,674	0.03	1,711,322
Resolution 14: To approve the amendments to the Dechra Long Term Incentive Plan	54,789,541	84.34	10,174,737	15.66	4,747,198

Resolution (No. as noted on proxy form)	Total For (1)		Total Against		Withheld (2)
Resolution 15: To grant authority to allot shares to a specific limit	69,252,197	99.97	21,219	0.03	438,060
Resolution 16: To disapply pre-emptive rights	69,694,517	99.98	13,359	0.02	1,000
Resolution 17: To grant authority to the Company to purchase its own shares	69,658,941	99.92	52,535	0.08	0
Resolution 18: To call general meetings (other than an AGM) on not less than 14 clear days notice	68,542,004	98.33	1,167,222	1.67	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. 3,360 votes were lodged in favour of a Third Party in respect of each resolution
4. Votes tendered in respect of 69,711,476 shares representing 79.92% 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.