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14 May 2012

Dechra® Pharmaceuticals PLC
("Dechra" or the "Company")

Result of General Meeting

The Board of Dechra is pleased to announce that the resolution proposed at the General Meeting held today at 9.00 a.m. at the offices of Dechra Pharmaceuticals PLC, Jamage Industrial Estate, Talke Pits, Stoke-on-Trent ST7 1XW, in connection with the proposed Acquisition of Eurovet Animal Health B.V. was duly passed without amendment. The other Resolutions proposed conferring certain powers on the Board of Dechra to allot further shares were also duly passed without amendment.

GM Meeting Date: 14 May 2012

Issued Share Capital at meeting date: 66,802,179

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 GM 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 grant authority to allot shares to a specific limit	49,329,412	100	0	0	99,310
Resolution 2: To disapply pre-emption rights	49,329,412	100	0	0	99,310
Resolution 3: To approve the proposed acquisition of Eurovet Animal Health BV	49,329,412	100	0	0	99,310

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) No votes were lodged in favour of a Third Party
- (4) Voted tendered in respect of 49,428,722 shares representing 73.99% of the issued share capital
- (5) The Acquisition is expected to complete on 23 May 2012
- (6) The latest time and date for acceptance and payment in full under the Rights Issues is 11.00 a.m. on 15 May 2012
- (7) Definitions used in this announcement have the same meaning given in the announcement released by the Company on 5 April 2012, a copy of which is on the Company's website (www.dechra.com)

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

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