

ASX Announcement

20 October 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

National Veterinary Care Limited (NVL) announces that all resolutions contained within the Notice of Meeting were passed by the required majorities at the Company's 2017 Annual General Meeting held today. The resolutions were decided on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, the proxy position for each resolution is set out in the attached proxy and voting summary.

-END-

About NVL:

NVL aims to be a leading provider of veterinary services in Australia and New Zealand. NVL has acquired and integrated 60 veterinary services businesses across Australia and New Zealand. NVL strives to achieve excellence in clinical care for pets, and to build a platform for loyal, long term relationships with their owners.

The key growth strategies for NVL are expanding the NVL network of clinics through acquisition, and driving organic growth at a clinic level.

For further information please contact:

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IMPORTANT NOTICES

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements, including projections or guidance on future earnings and estimates, are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including NVL). In particular, no representation, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.



ANNUAL GENERAL MEETING
Friday, 20 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

For personal use only

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	27,055,177	641,123	249,500	15,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ELECTION OF DIRECTOR MS KAYLENE GAFFNEY	29,678,148	610,000	258,500	15,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF DIRECTOR MS SUSAN FORRESTER	28,890,148	706,000	250,500	715,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A RATIFICATION OF ISSUE OF 382,959 SHARES	29,233,017	629,016	658,500	41,935	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B RATIFICATION OF ISSUE OF 6,500,000 SHARES	10,908,603	938,812	248,500	41,935	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	22,091,108	6,200,681	246,300	2,024,379	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6A GRANT OF PERFORMANCE RIGHTS TO TOMAS STEENACKERS - 2016 LTI AWARD	27,010,577	706,723	247,500	71,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6B GRANT OF PERFORMANCE RIGHTS TO TOMAS STEENACKERS - 2017 LTI AWARD	26,378,197	1,327,103	247,500	83,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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7 PRO-RATA VESTING OF PERFORMANCE RIGHTS	26,049,399	1,660,901	247,500	78,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item