

## ASX Announcement No 7 NVL

24 November 2015

### RESULTS OF 2015 ANNUAL GENERAL MEETING

National Veterinary Care Limited (NVL or 'the Company') today releases the results of the 2015 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises that the resolution detailed in the Notice of Meeting was determined as follows:

| # | Resolution                                  | Outcome   |
|---|---|---|
| 2 | Election of Ms. Alison Sherry as a Director | The resolution was <b>carried</b> on a show of hands. |

The total number of valid proxy votes received in respect the item that was put to the meeting is set out in the following table:

| Resolution | For        | Against | Abstain | Discretionary |
|------------|------------|---------|---------|---------------|
| 2          | 12,462,881 | 7,078   | 3,250   | 6,387,082     |

-END-

About NVL:

NVL aims to be a leading provider of veterinary services in Australia and New Zealand. NVL has acquired and integrated 35 practices across Australia. 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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