

ASX Announcement

21 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

National Veterinary Care Ltd (NVL) announces that all resolutions contained within the Notice of Meeting were passed by the required majorities at the Company's 2018 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 93 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
Wednesday, 21 November, 2018

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.

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	27,142,511	107,273	5,882,347	12,185	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - DR STEPHEN COLES	28,811,322	58,898	5,769,114	800,830	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A RATIFICATION OF ISSUE OF 35,626 SHARES	29,439,150	79,277	5,884,657	37,080	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B RATIFICATION OF ISSUE OF 75,035 SHARES	29,439,550	79,277	5,884,657	36,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4C RATIFICATION OF ISSUE OF 8,000,006 SHARES	7,233,948	92,500	5,884,657	35,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF EMPLOYEE INCENTIVE PLAN	28,554,620	364,231	5,762,676	8,637	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF PERFORMANCE RIGHTS TO TOMAS STEENACKERS UNDER THE EMPLOYEE INCENTIVE PLAN	28,458,242	456,803	5,768,986	6,133	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