

ASX Announcement NVL

21 October 2016

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2016

The Directors of National Veterinary Care Limited (NVL) announce that all resolutions put to the Annual General Meeting were unanimously passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act, 2001 a summary of the total number of valid proxy votes exercisable for each resolution is set out below:

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DCRETIONARY	VOTES ABSTAIN
2 Re-election of Dr Stephen Coles as a Director	25,575,319	21,000	85,536	31,000
3 Remuneration Report	23,008,006	94,465	538,536	16,000
4a Ratification of Issue of Shares (118,280 fully paid ordinary shares)	25,122,954	29,365	538,536	22,000
4b Ratification of Issue of Shares (453,914 fully paid ordinary shares)	25,122,954	29,365	538,536	22,000
4c Ratification of Issue of Shares (120,328 fully paid ordinary shares)	25,122,954	29,365	538,536	22,000
5 Grant of Securities to Tomas Steenackers under the Employee Loan Plan	24,044,549	99,930	542,376	26,000

KBaker

Katherine Baker
Company Secretary/CFO

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