

## **ASX Announcement NVL**

1 November 2019

### **Results of 2019 Annual General Meeting**

National Veterinary Care Ltd (ASX: NVL) (NVL) announces that all resolutions contained within the Notice of Meeting were passed by the required majorities at the Company's 2019 Annual General Meeting held today. All resolutions put to the Annual General Meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, a summary of proxy votes and the number of votes cast on each poll is attached.

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#### About NVL:

NVL aims to be a leading provider of veterinary services in Australia and New Zealand. NVL has acquired and integrated 103 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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National Veterinary Care Ltd  
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ANNUAL GENERAL MEETING  
Friday, 1 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Persons</i>						
2 REMUNERATION REPORT	36,372,414	93,393	37,662 34,200	71,862	248,030	36,982,033 99.75%	93,393 0.25%	248,030	Carried
3 RE-ELECTION OF DIRECTOR KAYLENE GAFFNEY	37,573,522	15,850	37,662 34,200	71,862	207,465	39,068,641 99.96%	15,850 0.04%	217,465	Carried
4A GRANT OF 84,764 PERFORMANCE RIGHTS TO TOMAS STEENACKERS UNDER THE EMPLOYEE INCENTIVE PLAN	35,543,912	1,792,810	35,662 34,200	69,862	212,115	36,161,531 95.28%	1,792,810 4.72%	212,115	Carried
4B GRANT OF 119,932 PERFORMANCE RIGHTS TO TOMAS STEENACKERS UNDER THE EMPLOYEE INCENTIVE PLAN	37,101,937	195,236	35,662 34,200	69,862	251,664	37,719,556 99.49%	195,236 0.51%	251,664	Carried

\*\* - 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