

15th November 2016

Animalcare Group plc
("Animalcare" or the "Group")

Result of Annual General Meeting

Animalcare (AIM: ANCR), a leading supplier of veterinary medicines, announces that at the Annual General Meeting held earlier today, all of the resolutions put to shareholders were duly passed on a show of hands.

For further information, please contact:

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About Animalcare

Animalcare is a leading veterinary sales and marketing company based in York with 60 employees including a sales team of 22 selling to veterinary practices around the United Kingdom.

Animalcare has developed a range of generic veterinary medicines and animal identification products primarily to companion animal veterinary markets.

Animalcare operates in three product areas:

- Licensed Veterinary Medicines
- Companion Animal Identification
- Animal Welfare Products

For more information see: [Home - Animalcare Group plc](#)