

## AGM Results



Dublin, London | 11 May 2023

Uniphar plc (the **Company**) is pleased to announce that at its Annual General Meeting held at 11.00 a.m. today, 11 May 2023, each of the resolutions set out in the Notice of Annual General Meeting circulated to shareholders and made available on the Company's website, [www.uniphar.ie](http://www.uniphar.ie), were duly passed without amendment.

Details of votes cast are set out below:

	RESOLUTION	For	For %	Against	Against %	Withheld
1	Financial Statements and Reports	152,222,114	100.00%	-	0.00%	122,760
2	Final Dividend of €3.1m	152,344,874	100.00%	-	0.00%	-
3(a)	Re-elect Ger Rabbette	143,343,970	94.10%	8,983,856	5.90%	-
3(b)	Re-elect Tim Dolphin	151,670,590	99.58%	646,008	0.42%	28,276
3(c)	Re-elect Paul Hogan	126,308,788	91.68%	11,470,073	8.32%	14,566,013
3(d)	Re-elect Sue Webb	145,057,596	95.22%	7,287,278	4.78%	-
3(e)	Re-elect Jeff Berkowitz	135,359,924	88.85%	16,984,950	11.15%	-
3(f)	Re-elect Jim Gaul	143,367,303	94.11%	8,977,571	5.89%	-
3(g)	Re-elect Liz Hoctor	145,145,135	95.27%	7,199,739	4.73%	-
3(h)	Re-elect Maurice Pratt	146,755,320	97.96%	3,053,597	2.04%	2,535,957
4	Remuneration of Auditors*	101,192,290	67.55%	48,616,627	32.45%	2,535,957
5	Allot relevant securities	139,001,133	91.24%	13,343,741	8.76%	-
6	Disapplication of pre-emption rights in specified circumstances	151,875,721	99.78%	334,459	0.22%	128,941
7	Disapplication of pre-emption rights in additional circumstances	135,251,268	88.84%	16,992,560	11.16%	101,046
8	Authorise market purchases of the Company's Ordinary Shares	151,780,712	100.00%	-	0.00%	564,162
9	Re-issuance of Treasury Shares	152,344,874	100.00%	-	0.00%	-
10	Amendment of the Company's Articles of Association to provide for electronic communications	152,311,226	100.00%	-	0.00%	33,648

\*The Board notes that Resolution 4 passed with a majority of less than 80% (receiving votes in favour of 67.55%). In accordance with provision 4 of the UK Corporate Governance Code (the "**Code**"), the Board confirms that it will engage with shareholders to understand and discuss the reasons behind the votes received against this resolution. An update on the views received from shareholders and actions taken will be provided within six months of the Annual General Meeting, in accordance with the Code.

--- ENDS ---

**For further details contact:**

**Uniphar Group**

Tel: +353 (0) 1 428 7777

Allan Smylie, Head of Strategy and IR

**Davy (Joint Corporate Broker, Nominated Advisor and Euronext Growth Listing Sponsor)**

Tel: +353 (0) 1 679 6363

Daragh O'Reilly  
Niall Gilchrist  
Ivan Murphy

**RBC Capital Markets (Joint Corporate Broker)**

Tel: +44 (0) 20 7653 4000

Jonathan Hardy  
Jamil Miah

**Stifel Nicolaus Europe Limited (Joint Corporate Broker)**

Tel: +44 (0) 20 7710 7600

Matt Blawat  
Ben Maddison  
Francis North

**Q4 PR**

Tel: +353 (0) 1 475 1444

Iarla Mongey, Public Relations Advisor to Uniphar Group

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGNKDBNQBKDDPD