

18 November 2025

**CVS Group plc**  
("CVS" or the "Company")  
**Result of AGM**

CVS, the UK's listed veterinary group and a leading provider of veterinary services, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all of the resolutions proposed, as set out in the Notice of AGM, were passed on a poll. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 18 were passed as special resolutions. The Board notes c.22% of votes were cast against resolution 3 (Remuneration Report). As such, the Company intends to consult the relevant shareholders in order to understand the reasons behind this in the context of the Group's wider Remuneration Policy, and will provide an update within six months, in accordance with the UK Corporate Governance Code.

A summary of proxy votes received for each resolution will shortly be available alongside the Notice of AGM on the Company's website, <https://www.cvsukltd.co.uk/investor-centre/agm>.

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**About CVS Group plc ([www.cvsukltd.co.uk](http://www.cvsukltd.co.uk))**

CVS Group is an AIM-listed provider of veterinary services with operations in the UK and Australia. CVS is focused on providing high-quality clinical services to its clients and their animals, with outstanding and dedicated clinical teams and support colleagues at the core of its strategy.

The Group now operates c.470 veterinary practices across its two territories, including specialist referral hospitals and dedicated out-of-hours sites. Alongside the core Veterinary Practices division, CVS operates Laboratories (providing diagnostic services to CVS and third-parties) and an online retail business ("Animated Direct").

The Group employs c.8,900 personnel, including c.2,400 veterinary surgeons and c.3,300 nurses.

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