



**ORDINARY AND EXTRAORDINARY SHAREHOLDER'S MEETING
OF JUNE 17, 2014**

VOTING RESULTS

The ordinary and extraordinary Virbac shareholders' meeting held at Virbac Direction's, 13^{ème} rue L.I.D., 06517 Carros, on the June 17, 2014.

The ordinary shareholder's meeting adopted 14 resolutions submitted by the executive board, as follows:

- Approval of the statutory and consolidated financial statements. Quietus was granted to the members of the executive board ;
- Distribution of a dividend of €1.90 by share ;
- Awarding of attendance fees to the members of the supervisory board ;
- Appointment of Jeanine Dick as a member of the supervisory board ;
- Reappointment of Olivier Bohuon as a member of the supervisory board ;
- Approval of the appointment of Grita Loeb sack as a member of the supervisory board ;
- Approval of the company XYZ as a non-voting advisor ;
- A favourable opinion on the compensation items owed or awarded to Eric Marée, chairman of the executive board ;
- A favourable opinion on the compensation items owed or awarded to members of the executive board ;
- Approval of the total amount of attendance fees allocated to members of the supervisory board ;
- Authorisation to be granted to the executive board to buy back shares ;
- Authorisation to rewrite the articles of association of the company ;

Voting results

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 427 274
Reached quorum:	61, 19%
Number of shareholders presents or represented:	93
Number of votes from the presents or represented shareholders:	9 432 515

Resolutions Adopted by the ordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	%	%	Votes
1st resolution : Approval of the statutory financial statements	9 432 515	100	0	0	0	0
2nd resolution : Approval of the consolidated financial statements	9 432 515	100	0	0	0	0
3rd resolution : Allocation of net result	9 432 515	100	0	0	0	0
4th resolution : Regulated agreements	9 431 515	99,99	1 000	0,01	0	0
5th resolution : Appointment of Jeanine Dick as a member of the supervisory board	9 425 718	99,93	6 797	0,07	0	0
6th resolution : Reappointment of Olivier Bohuon as a member of the supervisory board	9 427 205	99,94	5 310	0,06	0	0
7th resolution : Approval of the appointment of Grita Loeb sack as a member of the supervisory board	9 285 713	98,44	146 802	1,56	0	0
8th resolution : Approval of the company XYZ as a non-voting advisor	8 958 648	94,98	473 867	5,02	0	0

Resolutions Adopted by the extraordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	%	%	Votes
9th resolution : A favourable opinion on the compensation items owed or awarded to Eric Marée, chairman of the executive board	9 389 843	99,55	42 672	0,45	0	0
10th resolution : Approval of the total amount of attendance fees allocated to members of the supervisory board	9 389 843	99,55	42 672	0,45	0	0
11th resolution : Approval of the total amount of attendance fees allocated to members of the supervisory board	9 432 515	100	0	0	0	0
12th resolution : Authorisation to be granted to the executive board to buy back shares	9 394 105	99,59	38 410	0,41	0	0

Resolutions Adopted by the extraordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	%	%	Votes
13th resolution : Authorisation to rewrite the articles of association of the company	8 925 994	94,63	506 521	5,37	0	0
14th resolution : Powers to carry out formalities	9 432 515	100	0	0	0	0

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