

**ORDINARY AND EXTRAORDINARY SHAREHOLDER'S MEETING  
OF JUNE 23, 2017**

**VOTING RESULTS**

The ordinary and extraordinary Virbac shareholders' meeting held at Virbac Direction's, 13<sup>ème</sup> rue L.I.D., 06517 Carros, on the June 23, 2017.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 424 585
Reached quorum:	84.87 %
Number of shareholders presents or represented:	152
Number of votes from the presents or represented shareholders:	7 152 457
Number of voting right of the presents or represented shareholders	11 447 773

Resolutions Adopted by the ordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
<b>First resolution:</b> Approval of the statutory financial statements	11 426 198	99,81	21 575	0,19	0	0
<b>Second resolution:</b> Approval of the consolidated financial statements	11 446 717	99,99	1 056	0,01	0	0
<b>Third resolution :</b> Allocation of the results	11 430 103	99,85	17 670	0,15	0	0
<b>Fourth resolution :</b> Regulated agreements and commitments referred to in article L225-86 of the French commercial code	11 447 773	100,00	0	0,00	0	0
<b>Fifth resolution:</b> Reappointment of Jeanine Dick as a member of the supervisory board	10 635 300	92,90	812 473	7,10	0	0
<b>Sixth resolution:</b> Reappointment of Olivier Bohuon as a member of the supervisory board	11 291 057	98,63	156 716	1,37	0	0
<b>Seventh resolution:</b> Reappointment of the non-voting advisor	9 897 323	86,46	1 550 450	13,54	0	0
<b>Eighth resolution:</b> Advisory opinion on the compensation components owed or awarded to Marie-Hélène Dick, chairwoman of the supervisory board	11 425 918	99,81	21 855	0,19	0	0
<b>Ninth resolution:</b> Advisory opinion on the compensation components owed or awarded to Éric Marée, chairman of the executive board	9 882 003	86,32	1 565 770	13,68	0	0
<b>Tenth resolution:</b> Advisory opinion on the compensation components owed or awarded to executive board members	9 880 760	86,31	1 567 013	13,69	0	0
<b>Eleventh resolution:</b> Compensation policy for member of the supervisory board: approval of the principles and criteria for determination, distribution and allocation of the components of the total remuneration and the benefits of all kinds, that may be granted to the members of the supervisory board	11 409 614	99,67	38 159	0,33	0	0

<b>Resolutions Adopted by the ordinary shareholders' meeting</b>	<b>For</b>		<b>Against</b>		<b>Abstention</b>	
	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>
<b>Twelfth resolution:</b> Compensation policy for member of the executive board: approval of the principles and criteria for determination, distribution and allocation of fixed, variable and exceptional elements of the components of the total remuneration and the benefits of all kinds, that may be granted to the members of the executive board	9 833 819	85,90	1 613 954	14,10	0	0
<b>Thirteenth resolution:</b> Determination of attendance fees allocated to members of the supervisory board	11 426 093	99,81	21 680	0,19	0	0
<b>Fourteenth resolution:</b> Authorisation to be granted to the executive board to buy back the company's shares	10 097 224	88,20	1 350 549	11,80	0	0

<b>Resolutions Adopted by the extraordinary shareholders' meeting</b>	<b>For</b>		<b>Against</b>		<b>Abstention</b>	
	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>
<b>Fifteenth resolution:</b> Authorisation for the executive board to reduce the share capital by cancellation of treasury shares held by the company	11 392 165	99,51	55 608	0,49	0	0
<b>Sixteenth resolution:</b> Authorisation to amend article 16 of the company's articles of association	11 403 375	99,61	44 398	0,39	0	0
<b>Seventeenth resolution:</b> Powers to carry out formalities	11 447 773	100,00	0	0,00	0	0

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