

**ORDINARY AND EXTRAORDINARY SHAREHOLDER'S MEETING  
OF JUNE 18, 2019**

**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 18, 2019.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 428 301
Reached quorum:	85.05 %
Number of shareholders presents or represented:	181
Number of votes from the presents or represented shareholders:	7 168 601
Number of voting right of the presents or represented shareholders	11 452 930

Resolutions Adopted by the ordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
<b>First resolution:</b> Approval of the statutory accounts for the 2018 financial year	11 311 884	98,77%	141 046	1,23%	0	0
<b>Second resolution:</b> Approval of the 2018 consolidated accounts	11 443 161	99,915%	9 769	0,085%	0	0
<b>Third resolution:</b> Allocation of profit	11 451 790	99,99%	1 140	0,01%	0	0
<b>Fourth resolution:</b> Regulated agreements and commitments referred to in article L225-86 of the French commercial code	11 317 483	98,82%	135 447	1,18%	0	0
<b>Fifth resolution:</b> Renewal of Marie-Hélène Dick-Madelpuech's term of office as a member of the supervisory board	10 106 125	88,24%	1 346 805	11,76%	0	0
<b>Sixth resolution:</b> Renewal of Philippe Capron's term of office as a member of the supervisory board	10 075 382	87,97%	1 377 548	12,03%	0	0
<b>Seventh resolution:</b> Ratification of the appointment of the company OJB Conseil as a member of the supervisory board	11 370 489	99,28%	82 441	0,72%	0	0
<b>Eighth resolution:</b> Renewal of the term of office of the company Xavier Yon Consulting Unipessoal Lda as a non-voting advisor	9 766 536	85,28%	1 686 394	14,72%	0	0
<b>Ninth resolution:</b> Renewal of the defined benefit retirement commitment made to Christian Karst pursuant to article L225-90-1 of the French commercial code	11 431 259	99,81%	21 671	0,19%	0	0
<b>Tenth resolution:</b> Renewal of the defined benefit retirement commitment made to Jean-Pierre Dick pursuant to article L225-90-1 of the French commercial code	11 431 259	99,81%	21 671	0,19%	0	0

Resolutions Adopted by the ordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	Votes	%	Votes
<b>Eleventh resolution:</b> Elements of compensation owed or awarded to Marie-Hélène Dick-Madelpuech, chairwoman of the supervisory board, for the 2018 financial year	11 441 181	99,90%	11 749	0,10%	0	0
<b>Twelfth resolution:</b> Elements of compensation owed or awarded to Sébastien Huron, chairman of the executive board for the 2018 financial year	9 967 684	87,03%	1 485 246	12,97%	0	0
<b>Thirteenth resolution:</b> Elements of compensation owed or awarded to the members of the executive board for the 2018 financial year	9 967 604	87,03%	1 485 326	12,97%	0	0
<b>Fourteenth resolution:</b> Approval of the principles and criteria for determining, distributing and allocating the elements comprising total compensation and benefits-in-kind attributable to the members of the supervisory board	11 098 947	96,91%	353 983	3,09%	0	0
<b>Fifteenth resolution:</b> Approval of the principles and criteria for the determination, distribution and allocation of fixed, variable and exceptional elements comprising total compensation and benefits-in-kind attributable to the members of the executive board	9 541 960	83,31%	1 910 970	16,69%	0	0
<b>Sixteenth resolution:</b> Determination of the amount of directors' fees allocated to members of the supervisory board	11 441 261	99,90%	11 669	0,10%	0	0
<b>Seventeenth resolution:</b> Authorization to be granted to the executive board to buy back the company's shares	10 238 975	89,40%	1 213 955	10,60%	0	0
<b>Twentieth resolution:</b> Appointment of Cyrille Petit as member of the supervisory board	10 207 196	89,12%	1 245 734	10,88%		

Resolutions Adopted by the extraordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	Votes	%	Votes
<b>Eighteenth resolution:</b> Authorization to allow the executive board to reduce share capital by cancelling treasury shares held by the company	11 428 798	99,79%	24 132	0,21%	0	0
<b>Nineteenth resolution:</b> Powers	11 452 930	100,00%	0	0,00%	0	0

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