

The Chairman
Eco Animal Health Group plc
The Grange
100 High Street
London
N14 6BN

19 August 2025

Dear Sir,,

GENERAL MEETING TO BE HELD 10:00AM ON THURSDAY 21 AUGUST 2025
HELD AT: THE GRANGE, 100 HIGH STREET, LONDON, N14 6BN

We hereby certify that we have evaluated the proxies for the General Meeting of the Company to be held at 10:00AM on Thursday 21 August 2025. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	40,621,980	3,291,848	Nil	0.0000%	Nil	43,913,828
			Total Voting Rights	67,759,671		

Yours faithfully,

A Woodcock

Alice Woodcock
Client Manager

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