

**Uniphar plc Annual General Meeting 2021**  
**Voting Results of Annual General Meeting held on 12 May 2021.**

	<b>RESOLUTION</b>	<b>TOTAL</b>	<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSTAIN</b>
1	Financial Statements and Reports	137,296,226	135,574,392	98.75	1,721,834	1.25	20,532
2	Final Dividend of €4.2m	137,296,226	137,293,095	100.00	3,131	0.00	20,532
3(a)	Re-elect Tim Dolphin	137,316,758	137,242,840	99.95	73,918	0.05	0
3(b)	Re-elect Padraic Dempsey	137,316,758	137,242,840	99.95	73,918	0.05	0
3(c)	Re-elect Paul Hogan	137,316,758	136,410,522	99.34	906,236	0.66	0
3(d)	Re-elect Maurice Pratt	137,316,758	137,219,247	99.93	97,511	0.07	0
4(a)	Elect Jeff Berkowitz	137,316,758	137,284,424	99.98	32,334	0.02	0
4(b)	Elect Jim Gaul	137,316,758	137,284,424	99.98	32,334	0.02	0
4(c)	Elect Liz Hctor	137,316,758	137,293,695	99.98	23,063	0.02	0
5	Remuneration of Auditors	125,264,944	119,641,181	95.51	5,623,763	4.49	12,051,814
6	Allot relevant securities	137,296,100	135,196,092	98.47	2,100,008	1.53	20,658
7	Disapplication of pre-emption rights in specified circumstances	137,264,600	137,241,537	99.98	23,063	0.02	52,158
8	Disapplication of pre-emption rights in additional circumstances	137,264,600	137,185,914	99.94	78,686	0.06	52,158
9	Authorise market purchases of the Company's Ordinary Shares	137,304,627	137,281,564	99.98	23,063	0.02	12,131
10	Re-issuance of Treasury Shares	137,304,627	137,281,564	99.98	23,063	0.02	12,131

The full text of all of the resolutions is set out in the Notice of Meeting, which is available on [www.uniphar.ie](http://www.uniphar.ie)