

AGM Results

Dublin, London | 11 May 2023

Uniphar plc (the **Company**) is pleased to announce that at its Annual General Meeting held at 11.00 a.m. today, 11 May 2023, each of the resolutions set out in the Notice of Annual General Meeting circulated to shareholders and made available on the Company's website, www.uniphar.ie, were duly passed without amendment.

Details of votes cast are set out below:

	RESOLUTION	For	For %	Against	Against %	Withheld
1	Financial Statements and Reports	152,222,114	100.00%	-	0.00%	122,760
2	Final Dividend of €3.1m	152,344,874	100.00%	-	0.00%	-
3(a)	Re-elect Ger Rabbette	143,343,970	94.10%	8,983,856	5.90%	-
3(b)	Re-elect Tim Dolphin	151,670,590	99.58%	646,008	0.42%	28,276
3(c)	Re-elect Paul Hogan	126,308,788	91.68%	11,470,073	8.32%	14,566,013
3(d)	Re-elect Sue Webb	145,057,596	95.22%	7,287,278	4.78%	-
3(e)	Re-elect Jeff Berkowitz	135,359,924	88.85%	16,984,950	11.15%	-
3(f)	Re-elect Jim Gaul	143,367,303	94.11%	8,977,571	5.89%	-
3(g)	Re-elect Liz Hctor	145,145,135	95.27%	7,199,739	4.73%	-
3(h)	Re-elect Maurice Pratt	146,755,320	97.96%	3,053,597	2.04%	2,535,957
4	Remuneration of Auditors*	101,192,290	67.55%	48,616,627	32.45%	2,535,957
5	Allot relevant securities	139,001,133	91.24%	13,343,741	8.76%	-
6	Disapplication of pre-emption rights in specified circumstances	151,875,721	99.78%	334,459	0.22%	128,941
7	Disapplication of pre-emption rights in additional circumstances	135,251,268	88.84%	16,992,560	11.16%	101,046
8	Authorise market purchases of the Company's Ordinary Shares	151,780,712	100.00%	-	0.00%	564,162
9	Re-issuance of Treasury Shares	152,344,874	100.00%	-	0.00%	-
10	Amendment of the Company's Articles of Association to provide for electronic communications	152,311,226	100.00%	-	0.00%	33,648

*The Board notes that Resolution 4 passed with a majority of less than 80% (receiving votes in favour of 67.55%). In accordance with provision 4 of the UK Corporate Governance Code (the "**Code**"), the Board confirms that it will engage with shareholders to understand and discuss the reasons behind the votes received against this resolution. An update on the views received from shareholders and actions taken will be provided within six months of the Annual General Meeting, in accordance with the Code.

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