

**ORDINARY AND EXTRAORDINARY SHAREHOLDER'S MEETING  
OF JUNE 20, 2018**

**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 20, 2018.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 424 585
Reached quorum:	76 %
Number of shareholders presents or represented:	158
Number of votes from the presents or represented shareholders:	6 402 728
Number of voting right of the presents or represented shareholders	10 692 716

Resolutions Adopted by the ordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
<b>First resolution:</b> Approval of the statutory accounts for the 2017 financial year	10 660 036	99.69%	32 680	0.31%	0	0
<b>Second resolution:</b> Approval of the 2017 consolidated accounts	10 692 464	99.99%	252	0.002%	0	0
<b>Third resolution :</b> Allocation of profit	10 673 002	99.82%	19 714	0.18%	0	0
<b>Fourth resolution :</b> Regulated agreements and commitments referred to in article L225-86 of the French commercial code	10 692 712	99.99%	4	0.00%	0	0
<b>Fifth resolution:</b> Ratification of the appointment of Pierre Madelpuech as a member of the supervisory board	9 636 580	90.12%	1 056 136	9.88%	0	0
<b>Sixth resolution:</b> Renewal of Pierre Madelpuech's term of office as a member of the supervisory board	9 561 887	89.42%	1 130 829	10.58%	0	0
<b>Seventh resolution:</b> Ratification of the appointment of Solène Madelpuech as a member of the supervisory board	10 064 704	94.13%	628 012	5.87%	0	0
<b>Eighth resolution:</b> Ratification of the appointment of Galix Conseils as a member of the supervisory board	10 610 565	99.23%	82 151	0.77%	0	0
<b>Ninth resolution:</b> Renewal of Galix Conseils's term of office as a member of the supervisory board	10 685 194	99.93%	7 522	0.07%	0	0
<b>Tenth resolution:</b> Ratification of the appointment of Xavier Yon Consulting Unipessoal Lda as a non-voting advisor	9 348 872	87.43%	1 343 844	12.57%	0	0
<b>Eleventh resolution:</b> Renewal of the defined benefit pension commitment made to Sébastien Huron pursuant to article L225-90-1 of the French commercial code	9 776 642	91.43%	916 074	8.57%	0	0

Resolutions Adopted by the ordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	Votes	%	Votes
<b>Twelfth resolution:</b> Approval of new commitments made to Sébastien Huron pursuant to article L225-90-1 of the French commercial code	9 201 557	86.05%	1 491 159	13.95%	0	0
<b>Thirteenth resolution:</b> Renewal of the defined benefit pension commitment made to Christian Karst pursuant to article L225-90-1 of the French commercial code	9 776 642	91.43%	916 074	8.57%	0	0
<b>Fourteenth resolution:</b> Renewal of the commitments made to Christian Karst pursuant to article L225-90-1 of the French commercial code	9 201 157	86.05%	1 491 559	13.95%	0	0
<b>Fifteenth resolution:</b> Renewal of the commitment made to Jean-Pierre Dick pursuant to article L225-90-1 of the French commercial code	9 776 642	91.43%	916 074	8.7%	0	0
<b>Sixteenth resolution:</b> Renewal of the commitment made to Habib Ramdani pursuant to article L225-90-1 of the French commercial code	9 775 189	91.42%	917 527	8.58%	0	0
<b>Seventeenth resolution:</b> Compensation components owed or awarded to Marie-Hélène Dick, chairwoman of the supervisory board, for the 2017 financial year	10 692 524	99.99%	192	0.002%	0	0
<b>Eighteenth resolution:</b> Compensation components owed or awarded to Éric Marée, chairman of the executive board in 2017, for the 2017 financial year	10 451 241	97.74%	241 475	2.26%	0	0
<b>Nineteenth resolution:</b> Compensation components owed or awarded to the members of the executive board for the 2017 financial year	10 451 241	97.74%	241 475	2.26%	0	0
<b>Twentieth resolution:</b> Approval of the principles and criteria for determining, distributing and allocating the total compensation and benefits-in-kind attributable to the members of the supervisory board	10 636 670	99.48%	56 046	0.52%	0	0
<b>Twenty-first resolution:</b> Approval of the principles and criteria for the determination, distribution and allocation of fixed, variable and exceptional components comprising total compensation and benefits-in-kind attributable to the members of the executive board	8 937 801	83.59%	1 754 915	16.41%	0	0
<b>Twenty-second resolution:</b> Determination of directors' fees allocated to members of the supervisory board	10 683 605	99.91%	9 111	0.09%	0	0
<b>Twenty-third resolution:</b> Authorization to be granted to the executive board to buy back the company's shares	9 767 321	91.35%	925 395	8.65%	0	0

Resolutions Adopted by the extraordinary shareholders' meeting	For		Against		Abstention	
	Votes	%	Votes	Votes	%	Votes
<b>Twenty-fourth resolution:</b> Authorization to be given to the executive board to increase share capital through the creation of shares to be paid for in cash, albeit by eliminating the shareholders' preferential subscription right for the benefit of employees who are members of the company savings plan, pursuant to article L225-129-6 of the French commercial code.	2 135 920	19.98%	8 556 796	80.02%	0	0
<b>Twenty-fifth resolution:</b> Authorization to be given to the executive board to award bonus performance-related stock grants	9 160 503	85.67%	1 532 213	14.33%	0	0
<b>Twenty-sixth resolution:</b> Amendment of article 10 of the company's articles of association	10 689 098	99.97%	3 618	0.03%	0	0
<b>Twenty-seventh resolution:</b> Amendment of article 16 of the articles of association of the company	9 536 359	89.19%	1 156 357	10.81%	0	0
<b>Twenty-eighth resolution:</b> Powers to carry out formalities	10 692 716	100.00%	0	0.0%	0	0

VIRBAC: Shaping the future of animal health  
 NYSE Euronext - Compartiment A / Code ISIN : FR0000031577 / MNEMO : VIRP  
 Financial direction : phone. 04 92 08 71 32 - e-mail: finances@virbac.com  
 site: corporate.virbac.com