

## ORDINARY AND EXTRAORDINARY SHAREHOLDER'S MEETING

OF JUNE 24, 2015

### 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 24, 2015.

Number of shares composing the share capital:	8 458 000
Number of shares with a voting right:	8 428 156
Reached quorum:	83.08%
Number of shareholders presents or represented:	193
Number of votes from the presents or represented shareholders:	7 002 100
Number of voting right of the presents or represented shareholders	11 287 559

Resolutions Adopted by the ordinary shareholders' meeting	Pour		Contre		Abstention	
	Voix	%	Voix	%	Voix	%
<b>1<sup>ère</sup> résolution :</b> Approval of the statutory financial statements	11 281 710	99,95	5 849	0,05	0	0
<b>2<sup>ème</sup> résolution :</b> Approval of the consolidated financial statements	11 284 458	99,97	3 101	0,03	0	0
<b>3<sup>ème</sup> résolution :</b> Allocation of net result du résultat	11 279 600	99,93	7 959	0,07	0	0
<b>4<sup>ème</sup> résolution :</b> Regulated agreements and commitments referred to in article L225-86 of the French commercial code	11 145 680	98,74	141 879	1,26	0	0
<b>5<sup>ème</sup> résolution :</b> Appointment of Ms Grita Loeb sack as a member of the supervisory board	11 282 884	99,96	4 675	0,04	0	0
<b>6<sup>ème</sup> résolution :</b> Appointment of Asergi as a member of the supervisory board	11 260 147	99,76	27 412	0,24	0	0
<b>7<sup>ème</sup> résolution :</b> Reappointment of the non-voting advisor	9 910 542	87,80	1 377 017	12,20	0	0
<b>8<sup>ème</sup> résolution :</b> Renewal of the commitments referred to in articles L225-90-1 of the French commercial code in favour of Mr Eric Marée	9 477 856	83,97	1 809 703	16,03	0	0
<b>9<sup>ème</sup> résolution :</b> Renewal of the commitments referred to in articles L225-90-1 of the French commercial code in favour of Mr Christian Karst	9 477 856	83,97	1 809 703	16,03	0	0
<b>10<sup>ème</sup> résolution :</b> Favourable opinion on the compensation items owed or awarded to Eric Marée, chairman of the executive board	9 713 644	86,06	1 573 915	13,94	0	0
<b>11<sup>ème</sup> résolution :</b> Favourable opinion on the compensation items owed or awarded to members of the executive board	9 844 833	87,22	1 442 726	12,78	0	0
<b>12<sup>ème</sup> résolution :</b> Approval of the total amount of attendance fees allocated to the members of the supervisory board alloués aux membres du conseil de surveillance	11 164 696	98,91	122 863	1,09	0	0
<b>13<sup>ème</sup> résolution :</b> Authorisation to be granted to the executive board to buy back shares the company's shares	10 751 395	95,25	536 164	4,75	0	0

Résolutions à titre extraordinaire	Pour		Contre		Abstention	
	Voix	%	Voix	%	Voix	%
<b>14<sup>ème</sup> résolution :</b> Authorisation to the executive board to reduce the share capital by cancelling the company's treasury shares	11 260 900	99,76	26 659	0,24	0	0
<b>15<sup>ème</sup> résolution :</b> Authorisation to the executive board to award free performance-related stock grants	9 566 713	84,75	1 720 846	15,25	0	0
<b>16<sup>ème</sup> résolution :</b> Authorisation to the executive board to increase the share capital by creating cash shares with no preferential subscription rights for the shareholders for employees who are enrolled in a company savings plan pursuant to articles L 225-129-6 of the French commercial code	2 886 545	25,57	8 401 014	74,43	0	0
<b>17<sup>ème</sup> résolution :</b> Authorisation to amend article 19.4 of the company's articles of association	11 287 559	100	0	0	0	0
<b>18<sup>ème</sup> résolution :</b> Powers to carry out formalities	11 287 559	100	0	0	0	0

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