



Provet Holdings Limited
ABN 91 092 593 774

30 November 2009

Results of Voting at Annual General Meeting – 27th November 2009

The following ordinary resolutions were passed during a show of hands vote by those present at the companies AGM held at Provet Queensland's building at 2pm.

- Item No 1. To receive, consider and adopt the financial reports, including the Balance Sheet and the Income Statement of the Company and its Controlled Entities, the Directors' report and the Auditors' report, for the year ended 30 June 2009 - *25 for the motion and 0 against the motion.*
- Item No 2. That Dr Victor Menrath who retires by rotation as a director of the Company at this annual general meeting in accordance with Rule 17.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected - *25 for the motion and 0 against the motion.*
- Item No 3. That Dr William (Tony) Nicholls, who retires by rotation as a director of the Company at this annual general meeting in accordance with Rule 17.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected - *25 for the motion and 0 against the motion.*
- Item No 4. That, in accordance with Rule 14.3 of the Company's Constitution, approval be given to approve an increase of the aggregate annual amount of fees payable to Directors, by \$175,000 from \$475,000 to \$650,000 per annum - *25 for the motion and 0 against the motion.*

Chris Lowndes
Chief Financial Officer and Company Secretary
Provet Holdings Limited