

Annual General Meeting – 16 June 2015

Plant Health Care plc											
Final Results of Proxy Appointments Received for the AGM to be held at 10:30 am on 16 June 2015											
	Chairman of the meeting FOR			Chairman of the meeting AGAINST			Chairmans Discretion		Percentage	Abstain	
	Cards	Votes	Percentage	Cards	Votes	Percentage	Cards	Votes		Cards	Votes
Ordinary Resolution 1	26	43,926,985	94.60%	*3	2,483,277	5.40%	1	1,000	0.00%	1	160
Ordinary Resolution 2	28	46,409,528	100.00%	0	0	0.00%	1	1,000	0.00%	1	894
Ordinary Resolution 3	28	46,409,528	100.00%	0	0	0.00%	1	1,000	0.00%	1	894
Ordinary Resolution 4	28	46,409,528	100.00%	0	0	0.00%	1	1,000	0.00%	1	894
Ordinary Resolution 5	28	46,409,528	100.00%	0	0	0.00%	1	1,000	0.00%	1	894
Ordinary Resolution 6	27	46,408,528	100.00%	*1	1,000	0.00%	1	1,000	0.00%	1	894
Special Resolution 7	27	41,986,374	90.50%	*2	4,423,154	9.50%	1	1,000	0.00%	1	894
Special Resolution 8	24	46,406,862	100.00%	0	0	0.00%	6	4,560	0.00%	0	0
Proxy appointments below are included in the above scores.											
1 Proxy from Barclayshare Nominees Limited appointing Mr A C And Mrs S Wood or the Chairman to vote 1,000 shares at their discretion on all resolutions											
Please note that voting instructions may be changed at anytime until the vote takes place.											
*Percentage of votes cast excludes withheld votes											
MAXIMUM VOTES WHICH MAY BE CAST 71,743,085											
*Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.											