

Annual General Meeting – 23 May 2016

Plant Health Care plc											
Final Results of Proxy Appointments Received for the AGM to be held at 10:30 am on 23 May 2016											
	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	19	46,936,215	98.40%	*3	754,215	1.60%	4	71,000	0.10%	1	160
Ordinary Resolution 2	20	45,061,275	94.50%	*4	2,630,715	5.50%	3	69,600	0.10%	0	0
Ordinary Resolution 3	22	47,423,762	99.40%	*1	268,228	0.60%	3	69,600	0.10%	0	0
Ordinary Resolution 4	22	45,547,862	95.50%	*2	2,144,728	4.50%	2	69,000	0.10%	0	0
Ordinary Resolution 5	22	45,547,862	95.50%	*2	2,144,728	4.50%	2	69,000	0.10%	0	0
Ordinary Resolution 6	21	47,311,776	99.20%	*2	365,814	0.80%	2	69,000	0.10%	1	15,000
Special Resolution 7	20	44,964,289	94.30%	*5	2,728,301	5.70%	2	69,000	0.10%	0	0
Special Resolution 8	20	39,439,515	82.70%	*2	8,223,625	17.30%	3	83,450	0.20%	1	15,000
Ordinary Resolution 9	19	45,047,265	94.50%	*4	2,630,715	5.50%	3	83,450	0.20%	1	160

Please note that voting instructions may be changed at anytime until the vote takes place.

MAXIMUM VOTES WHICH MAY BE CAST 71,855,085

*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.