

**UDG HEALTHCARE PLC (the “Company”)
2015 Annual General Meeting Results**

The resolution proposed at the Company’s Extraordinary General Meeting, held on 13 October 2015, was carried on a show of hands. Results of proxy votes received as at the 48 hour cut off time for the resolution are outlined below. Details of the resolution is contained in the 2015 Notice of EGM, which is available on the Company’s website.

		VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (incl Withheld)
		No.	%	No.	%			
Resolution 1	To approve the Disposal on the terms of the Transaction Agreements and to authorise the Directors to complete the Disposal and make non-material amendments to the terms of the Transaction Agreements.	147,689,409	99.74	389,176	0.26	148,078,585	966,625	149,045,210

* As ‘Votes Withheld’ are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.