

**United Drug plc (the “Company”)  
2013 Extraordinary General Meeting Results**

The resolution proposed at an Extraordinary General Meeting of the Company, held on 9 August 2013, was carried on a show of hands. Results of proxy votes received are outlined below. Details of the resolution are contained in the 2013 Notice of Extraordinary General Meeting, which is available on the Company’s website.

		VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (incl Withheld)
		No.	%	No.	%			
Resolution 1	To change the name of the Company to UDG Healthcare plc.	127,740,642	99.95	59,462	0.05	127,800,104	2,193	127,802,297

\* 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.