



Verona Pharma plc
(“Verona Pharma” or the “Company”)

General Meeting Voting Results

All resolutions at the Company’s General Meeting held on 5 January 2012 were passed on a show of hands. The proxy results were as follows:

Resolution 1

In favour: 69,080,832 votes representing 99.98 % of the proxy votes received.

Against: 7,638 votes representing 0.01 % of the proxy votes received.

Chairman’s discretion: 10,000 votes representing 0.01 % of the proxy votes received.

Resolution 2

In favour: 69,080,832 votes representing 99.98 % of the proxy votes received.

Against: 7,638 votes representing 0.01 % of the proxy votes received.

Chairman’s discretion: 10,000 votes representing 0.01 % of the proxy votes received.