



Verona Pharma AGM 2022

Resolution	Votes For	% of Shares Voted	Votes Against	% of Shares Voted	Votes Withheld
1. Re-election of Kenneth Cunningham	444,815,365	99.992	33,448	0.008	23,568
2. Re-election of Rishi Gupta	444,792,165	99.987	56,648	0.013	23,568
3. Re-election of Vikas Sinha	444,681,605	99.962	168,824	0.038	21,952
4. Re-election of James Brady	444,816,965	99.992	33,464	0.008	21,952
5. Adoption of UK Annual Accounts	444,842,288	99.998	8,261	0.002	21,832
6. Approval of UK Directors' Remuneration Report	444,784,340	99.985	64,993	0.015	23,048
7. Re-appointment of auditor	444,849,297	100.000	1,268	0.000	21,816
8. Remuneration of auditor	444,824,617	99.994	24,468	0.006	23,296
9. Authority to allot shares	442,538,268	99.485	2,291,609	0.515	42,504
10. Disapplication of pre-emption rights	442,555,980	99.487	2,282,249	0.513	34,152

A "Withheld" vote is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.