



VERONA PHARMA 2023 ANNUAL GENERAL MEETING RESULTS

Resolution	Votes For	% of Shares Voted	Votes Against	% of Shares Voted	Votes Withheld
1. Re-election of David Ebsworth	561,136,862	93.233	40,727,448	6.767	817,120
2. Re-election of Mahendra Shah	565,176,814	93.798	37,372,136	6.202	132,480
3. Re-election of David Zaccardelli	570,424,190	94.671	32,108,760	5.329	148,480
4. Adoption of UK Annual Accounts	601,771,502	99.992	49,792	0.008	860,136
5. Approval of UK Directors' Remuneration Report	581,723,878	96.667	20,054,712	3.333	902,840
6. Re-appointment of auditor	602,270,318	99.937	380,808	0.063	30,304
7. Remuneration of auditor	602,379,774	99.954	274,848	0.046	26,808
8. Compensation of named Executive Officers	581,496,502	96.648	20,169,472	3.352	1,015,456
9. Frequency of future advisor votes					82,928
a) One year	491,912,718	99.809			
b) Two years	99,832	0.020			
c) Three years	843,072	0.171			
10. Adoption of Second Amended and Restated 2017 Incentive Award Plan	471,262,470	83.025	96,353,776	16.975	35,065,184
11. Authority to allot shares	601,203,782	99.918	491,600	0.082	986,048
12. Disapplication of pre-emption rights	600,633,510	99.818	1,092,424	0.182	955,496

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