



Verona Pharma[®]

Breath of Innovation

VERONA PHARMA 2024 ANNUAL GENERAL MEETING RESULTS

Resolution	Votes For	% of Shares Voted	Votes Against	% of Shares Voted	Votes Withheld
1. Re-election of Lisa Deschamps	615,922,153	99.67	2,039,440	0.33	780,158
2. Re-election of Martin Edwards	617,654,873	99.95	309,040	0.05	777,838
3. Re-election of Sven Anders Ullman	590,081,657	95.49	27,882,176	4.51	777,918
4. Re-election of Christina Ackermann	617,786,657	99.97	169,976	0.03	785,118
5. Re-election of Michael Austwick	617,802,876	99.97	170,296	0.03	764,302
6. Adoption of UK Annual Accounts	616,905,143	99.81	1,179,344	0.19	657,264
7. Approval of UK Directors' Remuneration Report	593,000,121	96.00	24,709,190	4.00	1,032,440
8. Approval of UK Directors' Remuneration Policy	592,664,317	95.97	24,906,426	4.03	1,171,008
9. Approval of Non-Executive Director annual remuneration increase	589,238,589	95.42	28,269,274	4.58	1,233,888
10. Appointment of auditor	603,137,815	99.97	195,320	0.03	15,408,616
11. Remuneration of auditor	618,024,719	99.99	65,608	0.01	651,424
12. Compensation of named Executive Officers	594,069,521	96.20	23,464,550	3.80	1,207,680
13. Authority to allot shares	588,880,425	95.31	28,995,238	4.69	866,088
14. Disapplication of pre-emption rights	616,327,627	99.75	1,576,996	0.25	837,128

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