

VERONA PHARMA 2025 ANNUAL GENERAL MEETING RESULTS

Resolution	Votes For	% of Shares Voted	Votes Against	% of Shares Voted	Votes Withheld
1. Re-election of Kenneth Cunningham	581,835,715	97.81	13,000,884	2.19	59,466,152
2. Re-election of Vikas Sinha	584,744,107	98.29	10,160,892	1.71	59,397,752
3. Re-election of James Brady	590,232,355	99.21	4,675,044	0.79	59,395,352
4. Adoption of UK Annual Accounts	594,832,683	99.97	163,844	0.03	59,306,224
5. Approval of UK Directors' Remuneration Report	431,170,660	72.49	163,665,531	27.51	59,466,560
6. Auditors' Appointment	654,070,652	99.97	163,844	0.03	59,306,224
7. Auditors' Remuneration	594,925,203	99.99	46,368	0.01	59,331,180
8. Compensation of named Executive Officers	429,961,621	72.29	164,822,463	27.71	59,518,667
9. Authority to allot shares	587,144,235	98.73	7,553,188	1.27	59,605,328
10. Disapplication of pre-emption rights	586,337,508	98.56	8,566,411	1.44	59,398,832

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