



Verona Pharma
Breath of Innovation™

Verona Pharma AGM 2021

Resolution	Votes For	% of Shares Voted	Votes Against	% of Shares Voted	Votes Withheld
1. Re-election of David Ebsworth	437,364,357	99.996	19,404	0.004	693,872
2. Re-election of Martin Edwards	438,029,801	99.995	20,504	0.005	27,328
3. Re-election of Anders Ullman	438,031,225	99.996	19,080	0.004	27,328
4. Re-election of Lisa Deschamps	437,987,653	99.986	62,652	0.014	27,328
5. Adoption of UK Annual Accounts	438,049,233	99.997	14,032	0.003	14,368
6. Approval of UK Directors' Remuneration Report	437,440,863	99.857	624,250	0.143	12,520
7. Approval of UK Directors' Remuneration Policy	437,393,559	99.850	658,754	0.150	25,320
8. Re-appointment of auditor	438,048,059	99.996	19,270	0.004	10,304
9. Remuneration of auditor	438,030,613	99.994	27,780	0.006	19,240
10. Authority to allot shares	397,293,901	90.697	40,753,252	9.303	30,480
11. Disapplication of pre-emption rights	397,273,909	90.696	40,756,452	9.304	47,272

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