

**Results of the Annual General Meeting of Venture Life Plc, held at the offices of Simmons & Simmons LLP, CityPoint, 1 Ropemaker Street, London EC2Y 9SS on Monday 3 June 2019 at 10.30am**

<b>Resolution number</b>	<b>Number of Votes votes for</b>	<b>% of Votes for</b>	<b>Number of Votes against</b>	<b>%</b>	<b>Total Votes Cast (Excluding Withheld)</b>	<b>Number of Votes withheld</b>
1	50.665.730	100,00%		0,00%	50.665.730	5.000
2	50.665.730	100,00%		0,00%	50.665.730	5.000
3	50.665.730	100,00%		0,00%	50.665.730	5.000
4	50.665.730	100,00%		0,00%	50.665.730	5.000
5	50.670.730	100,00%		0,00%	50.670.730	
6	50.670.730	100,00%		0,00%	50.670.730	
7	49.130.580	96,97%	1.535.150	3,03%	50.665.730	5.000
8	50.670.730	100,00%		0,00%	50.670.730	

**Giuseppe Giofrè**

**Company Secretary**

**3 June 2019**