

Results of the voting at the Annual General Meeting of Venture Life Plc, held at Venture Life Group Plc, 12 the Courtyard, Eastern Road, Bracknell RG12 2XB as a closed meeting on Wednesday 3 June 2020 at 10:30 a.m.

Resolution number	Number of Votes votes for	% of Votes for	Number of Votes against	%	Total Votes Cast (Excluding Withheld)	Number of Votes withheld
1	52.683.331	97,17%	1.535.150	2,83%	54.218.481	
2	54.218.481	100,00%		0,00%	54.218.481	
3	54.218.481	100,00%		0,00%	54.218.481	
4	54.218.481	100,00%		0,00%	54.218.481	
5	52.914.481	97,59%	1.304.000	2,41%	54.218.481	
6	51.378.231	94,76%	2.840.250	5,24%	54.218.481	
7	54.199.381	99,96%	19.100	0,04%	54.218.481	

Giuseppe Giofrè

Company Secretary

3 June 2020