



Results of the Annual General Meeting of Venture Life Group plc, held at the offices of Simmons & Simmons LLP, CityPoint, 1 Ropemaker Street, London, EC2Y 9SS on 30 June 2025 at 10:00 a.m.

Resolution	Number of votes for	% Votes for	Number of votes against	% Votes against	Number of votes withheld
1. To re-elect as a Director, Paul McGreevy, who seeks re-election	83,531,065	99.10%	756,365	0.90%	500
2. To re-elect as a Director, Jerry Randall, who seeks re-election	83,652,963	99.25%	634,467	0.75%	500
3. To re-elect as a Director, Daniel Wells, who seeks re-election	83,652,963	99.25%	634,467	0.75%	500
4. To re-elect as a Director, Mark Adams, who seeks re-election	84,278,730	99.99%	8,700	0.01%	500
5. To re-elect as a Director, Carl Dempsey, who seeks re-election	83,652,963	99.25%	634,467	0.75%	500
6. THAT the Directors are authorised to allot shares in the Company*	47,699,449	56.59%	36,588,481	43.41%	0
7. THAT, if Resolution is passed, the Directors are authorised to allot equity securities for cash**	WITHDRAWN				
8. The Company is authorised to make one or more market purchases of ordinary shares	84,279,722	99.99%	8,208	0.01%	0

\*Resolution 6 - THAT the Directors are authorised to allot shares in the Company

The Board recognises that Resolution 6 that the Directors are authorised to allot shares in the Company was opposed by more than 20% of voting shareholders. The Company has engaged with certain shareholders and understands that this resolution to allot shares is not aligned to their policy in that it grants a general power for Directors to allot shares without permission from current investors on a case-by-case basis.

\*\*Resolution 7 – Disapplication of pre-emption rights.

Resolution 7 was withdrawn by the Board prior to the commencement of the AGM as one of the Company's larger shareholders had indicated that they would not be supportive of the resolution due to it not aligning with its internal policy. Resolution 7 was the proposed disapplication of pre-emption rights in order for the Board to allot equity securities of up to an aggregate nominal amount of £38,415.69. The Board had proposed Resolution 7 as it considered the flexibility afforded by this authority to be in the best interests of the Company.