



Results of the General Meeting of Venture Life Group plc, held at the offices of Simmons & Simmons LLP, CityPoint, 1 Ropemaker Street, London, EC2Y 9SS at 10:00 a.m. on 5 August 2025

Ordinary Resolutions	Number of votes for	% Votes for	Number of votes against	% Votes against	Number of votes withheld*
1. To receive and adopt the reports of the Directors and auditor and the audited accounts of the Company for the year ended 31 December 2024	67,982,212	99.99%	7,338	0.01%	6,972
2. To re-appoint S&W Partners Audit Limited as the auditor of the Company until conclusion of the next AGM	67,982,212	99.99%	7,338	0.01%	6,972

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