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 5 November 2026 at 2:00 p.m.

Resolution	Number of votes for	% Votes for	Number of votes against	% Votes against	Number of votes withheld
1. To receive the Company's Annual Report and Accounts for the year ended 31 May 2026	78,801,757	99.99%	1,810	0.01%	9,362
2. To re-elect as a Director, Paul McGreevy, who seeks re-election	69,525,089	89.43%	8,221,209	10.57%	1,066,631
3. To re-elect as a Director, Jerry Randall, who seeks re-election	77,864,210	98.81%	939,134	1.19%	9,585
4. To re-elect as a Director, Daniel Wells, who seeks re-election	77,864,210	99.99%	9,148	0.01%	939,571
5. To re-elect as a Director, Mark Adams, who seeks re-election	77,864,210	99.99%	9,148	0.01%	939,571
6. To re-elect as a Director, Carl Dempsey, who seeks re-election	69,525,089	97.21%	1,996,180	2.79%	7,291,660
7. To elect Kate Bache as a Director	77,864,210	99.34%	517,928	0.66%	430,791
8. To elect Peter Jackson as a Director	77,864,210	99.99%	9,148	0.01%	939,571
9. To reappoint S&W Audit Limited as auditor of the Company	77,863,553	99.99%	10,048	0.01%	939,328
10. To authorise the Audit and Risk Committee to determine the auditors' remuneration	77,864,433	99.99%	9,148	0.01%	939,348
11. THAT the Directors are authorised to allot shares in the Company	78,731,552	99.92%	61,298	0.08%	20,079
12. The Company is authorised to make one or more market purchases of ordinary shares	78,794,045	99.98%	17,791	0.02%	1,093