

4th June 2024

VENTURE LIFE GROUP PLC

("Venture Life", "VLG" or the "Group")

Result of AGM

Venture Life (AIM: VLG), a leader in developing, manufacturing and commercialising products for the international self-care market, announces that at the Annual General Meeting ("AGM") of the Company held at 10.00am today, all resolutions proposed at the meeting were duly passed by shareholders. As announced earlier today, Resolution 10 was withdrawn prior to the commencement of the AGM.

The full proxy results of the AGM will shortly be provided in the Investor Relations section of the Company's website at www.venture-life.com/.

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About Venture Life (www.venture-life.com)

Venture Life is an international consumer self-care company focused on developing, manufacturing and commercialising products for the global self-care market. With operations in the UK, Italy, and Sweden, the Group's product portfolio includes some key products such as the Balance Active range in the area of women's intimate healthcare, the Earol® product line in ENT care, the Lift and Glucogel product ranges for energy and glucose management and hypoglycaemia, the UltraDEX and Dentyl oral care product ranges, products for fungal infections and proctology, and dermo-cosmetics for addressing the signs of ageing. Its products are sold in over 90 countries worldwide.

The products, which are typically recommended by pharmacists or healthcare practitioners, are available primarily through pharmacies and grocery multiples. In the UK and The Netherlands these are supplied direct by the company to retailers, elsewhere they are supplied by the Group's international distribution partners.

Through its two Development & Manufacturing operations in Italy and Sweden, the Group also provides development and manufacturing services to companies in the medical devices and cosmetic sectors.

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