

Vectura Group plc

Results of the Annual General Meeting held on 27 May 2020 at Vectura Group plc offices, 46-48 Grosvenor Gardens, London, SW1W 0EB.

Chippenham, UK, 27 May 2020: Vectura Group plc (LSE: VEC; "Vectura" or "the Company"), announces that all resolutions proposed at its Annual General Meeting held today were duly passed on a poll, the results of which are set out below:

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld*
1	To receive the Company's Report and Accounts for the financial year ended 31 December 2019, including the independent auditor's report	456,441,097	100.00	12,482	0.00	4,723,716
2	To approve the Directors' remuneration policy	425,357,027	94.55	24,521,735	5.45	11,298,334
3	To approve the Directors' remuneration report for the year ended 31 December 2019	409,539,368	91.03	40,350,130	8.97	11,287,796
4	To appoint William Downie as a Director	460,795,411	99.92	355,566	0.08	26,226
5	To reappoint Per-Olof Andersson	460,191,844	99.79	975,157	0.21	10,294
6	To reappoint Bruno Angelici	454,506,034	98.56	6,661,136	1.44	10,125
7	To reappoint Thomas Werner	451,209,073	97.84	9,958,091	2.16	10,131
8	To reappoint Juliet Thompson	460,788,171	99.92	380,130	0.08	8,994
9	To reappoint Paul Fry	454,821,819	99.53	2,158,534	0.47	4,196,942
10	To reappoint Anne Whitaker	460,220,517	99.80	900,840	0.20	55,938
11	To reappoint Kevin Matthews	460,258,227	99.80	908,949	0.20	10,119
12	To re-appoint KPMG LLP as the Company's Auditor	460,561,787	99.87	597,442	0.13	18,066
13	To authorise the Audit Committee to determine the auditor's remuneration	460,630,515	99.88	534,204	0.12	12,576
14	To authorise political donations and expenditure	456,531,295	99.00	4,628,074	1.00	17,111
15	To authorise the Directors to allot shares in the	457,117,126	99.13	3,996,357	0.87	63,711

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	Company pursuant to section 551 of the Companies Act 2006					
16	To authorise the disapplication of pre-emption rights	457,283,227	99.96	200,275	0.04	3,693,793
17	To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	449,144,317	98.18	8,329,331	1.82	3,703,647
18	To authorise market purchases of the Company's own shares	456,738,889	99.08	4,242,462	0.92	195,474
19	To authorise the calling of any general meetings of the Company other than an Annual General Meeting by notice of at least 14 clear days	451,768,151	97.98	9,312,307	2.02	96,837

- Ends -

Enquiries

Vectura Group plc

John Murphy – Company Secretary and General Counsel

Kirstan Boynton - Assistant Company Secretary

+44 (0)207 881 1206

Elizabeth Knowles - VP Investor Relations

+44 (0)7767 160 565