

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2013

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 13 September 2013.

The votes at the meeting were on a show of hands but the Chairman held the votes per the final figures shown on the proxy votes below

The table below excludes votes withheld

On 13 September 2013, ReNeuron Group plc's capital consisted of 1,788,827,700 ordinary shares of 1p each.

Proxy votes lodged in favour of the Chairman

| Resolution | Description | For | | Against | | Discretion | | Total Votes Cast (excl. Votes Withheld) | Votes cast as % of share capital |
|------------|--|-------------|-----------------|------------|-----------------|------------|-----------------|---|-------------------------------------|
| | | Votes | % Votes Cast | Votes | % Votes Cast | Votes | % Votes Cast | | |
| RES:001 | To receive and adopt the Annual Report and Accounts for the year ended 31 March 2013 | 853,917,876 | 99.98 | 6,960 | 0.00 | 184,507 | 0.02 | 854,109,343 | 48% |
| RES:002 | To reappoint as a director Mark Doherty | 810,666,863 | 94.91 | 43,310,469 | 5.07 | 184,507 | 0.02 | 854,161,839 | 48% |
| RES:003 | To reappoint as a director Simon Cartmell | 810,666,863 | 94.91 | 43,310,469 | 5.07 | 184,507 | 0.02 | 854,161,839 | 48% |
| RES:004 | To reappoint as a director Professor Sir Christopher Evans | 847,517,545 | 99.98 | 68,653 | 0.01 | 129,009 | 0.01 | 847,715,207 | 47% |
| RES:005 | To reappoint PricewaterhouseCoopers LLP as Auditors | 846,006,681 | 99.05 | 7,908,011 | 0.93 | 184,507 | 0.02 | 854,099,199 | 48% |
| RES:006 | To authorise the directors to allot ordinary shares | 852,454,799 | 99.80 | 98,877 | 0.01 | 1,581,187 | 0.19 | 854,134,863 | 48% |
| RES:007 | To authorise the directors to allot equity securities and sell ordinary shares | 797,090,663 | 93.32 | 55,460,693 | 6.49 | 1,581,187 | 0.19 | 854,132,543 | 48% |
| RES:008 | To amend the Articles of Association | 805,306,818 | 99.79 | 76,714 | 0.01 | 1,581,187 | 0.20 | 806,964,719 | 45% |

The full resolutions and explanatory notes are set out in the Annual Report and Accounts

ReNeuron Group plc
Michael Hunt
Company Secretary
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