

RENEURON GROUP PLC
RESULTS OF GENERAL MEETING 7 AUGUST 2013

ReNeuron Group plc held a general meeting at 10.30 a.m. on 7 August 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 7 August 2013, ReNeuron Group plc's capital consisted of 774,827,700 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 authorise the directors to allot relevant securities	170,326,118	88.07	22,724,917	11.75	350,804	0.18	193,401,839	25%
RES:002	To authorise the directors to allot equity securities	170,326,118	88.07	22,724,917	11.75	350,804	0.18	193,401,839	25%

The full resolutions are set out in the Circular and Notice of meeting dated 22 July 2013

ReNeuron Group plc
Michael Hunt
Company Secretary
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