

**ARK THERAPEUTICS GROUP PLC**

**AGM - 28 APRIL 2005**

**PROXY RESULTS**

Resolution 1				
<b>To receive the accounts for the year ended 31 December 2004, together with Auditors' report and Directors' report thereon</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
73,277,442	100	0	0	253,660
Resolution 2				
<b>To approve the Directors' remuneration report for the year ended 31 December 2004</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
65,646,193	89.41	7,776,549	10.59	108,360
Resolution 3				
<b>To re-appoint Martyn Williams as a Director of the Company</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
73,459,102	100	0	0	72,000
Resolution 4				
<b>To re-appoint Peter Keen as a Director of the Company</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
67,941,477	92.97	5,136,915	7.03	452,710
Resolution 5				
<b>To re-appoint Sir Mark Richmond as a Director of the Company</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
67,931,477	92.86	5,218,915	7.14	380,710
Resolution 6				
<b>To re-appoint Deloitte &amp; Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
73,529,602	100	1,500	0	0
Resolution 7				
<b>To approve the Ark Therapeutics 2005 Long-Term Incentive Plan</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
65,600,460	89.30	7,858,642	10.70	72,000
Resolution 8				
<b>To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
73,531,102	100	0	0	0
Resolution 9				
<b>To empower the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985</b>				
<b>For</b>		<b>Against</b>		<b>Abstentions</b>
<b>Votes</b>	<b>% Cast</b>	<b>Votes</b>	<b>% Cast</b>	<b>Votes Withheld</b>
73,531,102	100	0	0	0

Note: % of votes cast excludes votes withheld.