

ARK THERAPEUTICS GROUP PLC

AGM - 27 APRIL 2006

PROXY RESULTS

Resolution	For		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	60,061,071	99.05	4,030	0.01	569,756	0.94	0
2	45,616,987	75.26	4,030	0.01	14,994,213	24.74	19,627
3	56,912,746	98.01	4,030	0.01	1,148,813	1.98	2,569,268
4	57,520,564	99.06	4,030	0.01	540,995	0.93	2,569,268
5	60,106,959	99.13	4,030	0.01	523,868	0.86	0
6	57,519,764	99.06	4,030	0.01	541,795	0.93	2,569,268
7	55,795,203	96.23	4,030	0.01	2,183,186	3.77	2,652,438
8	60,108,759	99.13	4,030	0.01	521,868	0.86	200
9	60,628,827	99.99	4,030	0.01	2,000	0.00	0
10	60,628,827	99.99	4,030	0.01	2,000	0.00	0
11	59,825,626	99.24	4,030	0.01	452,000	0.75	353,201

Ordinary resolutions

- Resolution 1** To receive the accounts for the year ended 31 December 2005, together with the reports of the Directors and Auditors thereon
- Resolution 2** To receive the Directors' remuneration report for the year ended 31 December 2005
- Resolution 3** To re-appoint Professor Seppo Ylä-Herttuala as a Director
- Resolution 4** To re-appoint David Prince as a Director
- Resolution 5** To re-appoint Dr Nigel Parker as a Director
- Resolution 6** To re-appoint Dr Bruce Carter as a Director
- Resolution 7** To re-appoint Sir Mark Richmond as a Director
- Resolution 8** To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration
- Resolution 9** To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985

Special resolutions

- Resolution 10** To empower the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985
- Resolution 11** To amend the Company's Articles of Association

Notes:

All resolutions were passed at the AGM by a show of hands

% of votes cast excludes withheld votes

The total number of shares in issue at the close of proxy voting was 127,498,059