

ARK THERAPEUTICS GROUP PLC

AGM - 21 APRIL 2010

PROXY RESULTS

Resolution	For		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	146,838,243	99.61	8,672	0.01	564,928	0.38	2,000
2	119,642,210	90.74	9,072	0.01	12,191,281	9.25	15,571,280
3	136,799,810	92.80	8,672	0.01	10,597,010	7.19	8,351
4	123,895,458	86.27	8,672	0.01	19,706,068	13.72	3,803,645
5	106,365,661	74.03	8,672	0.01	37,300,419	25.96	3,739,091
6	114,788,536	79.89	8,672	0.01	28,875,116	20.10	3,741,519
7	146,833,121	99.61	8,672	0.01	565,050	0.38	7,000
8	147,381,848	99.98	13,672	0.01	14,838	0.01	3,485
9	131,635,800	97.41	8,672	0.01	3,491,410	2.58	12,277,961
10	147,377,524	99.98	8,672	0.01	6,796	0.01	20,851
11	144,530,814	98.05	11,972	0.01	2,854,278	1.94	16,779
12	143,603,737	97.41	8,672	0.01	3,797,006	2.58	4,428

Ordinary Resolutions

- Resolution 1** To receive the accounts, including the Directors' remuneration report, for the financial year ended 31 December 2009, together with the reports of the Directors and Auditors thereon
- Resolution 2** To approve the Directors' remuneration report for the financial year ended 31 December 2009
- Resolution 3** To re-appoint Dr Wolfgang Plischke as a Director
- Resolution 4** To re-appoint Professor Seppo Ylä-Herttuala as a Director
- Resolution 5** To re-appoint Peter Keen as a Director
- Resolution 6** To re-appoint Sir Mark Richmond as a Director
- Resolution 7** To re-appoint Deloitte LLP as Auditors of the Company
- Resolution 8** To authorise the Directors to set the remuneration of the Auditors
- Resolution 9** To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006
- Resolution 10** To empower the Directors to disapply pre-emption rights pursuant to section 570(1) of the Companies Act 2006

Special Resolutions

- Resolution 11** To remove provisions transferring from the memorandum to the articles of association and adopt new articles of association
- Resolution 12** That a general meeting of the Company (other than an annual general meeting) may be called on not less than 14 clear days' notice

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 208,785,051