

**ARK THERAPEUTICS GROUP PLC**

**AGM - 24 APRIL 2008**

**PROXY RESULTS**

Resolution	For		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	151,332,374	99.55	62,293	0.04	619,532	0.41	4,416,957
2	143,609,796	96.64	65,953	0.04	4,931,440	3.32	7,823,967
3	150,693,227	99.03	64,168	0.04	1,412,552	0.93	4,261,209
4	148,947,679	99.02	64,168	0.04	1,412,852	0.94	6,006,457
5	127,602,263	84.98	64,168	0.04	22,494,778	14.98	6,269,947
6	143,193,010	95.36	64,168	0.04	6,904,031	4.60	6,269,947
7	150,692,927	99.03	64,996	0.04	1,412,852	0.93	4,260,381
8	150,102,658	98.64	62,778	0.04	2,005,339	1.32	4,260,381
9	151,909,336	99.83	62,293	0.04	196,271	0.13	4,263,256
10	148,836,268	99.82	62,293	0.04	203,157	0.14	7,329,438
11	47,687,819	31.44	62,293	0.04	103,923,087	68.52	4,757,957
12	151,538,969	99.59	62,293	0.04	567,685	0.37	4,262,209
13	148,341,820	97.49	62,293	0.04	3,764,834	2.47	4,262,209

**Ordinary resolutions**

- Resolution 1** To receive the accounts for the financial year ended 31 December 2007, together with the reports of the Directors and Auditors thereon
- Resolution 2** To approve the Directors' remuneration report for the year ended 31 December 2007
- Resolution 3** To re-appoint Dr Nigel Parker as a Director
- Resolution 4** To re-appoint David Prince 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 appoint Andrew Christie
- Resolution 8** To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to set 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 empower the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985 in respect of Warrant Instruments
- Resolution 12** To adopt new Articles of Association
- Resolution 13** To authorise the amendment of the new Articles of Association

**Notes:**

Resolutions 1-10, 12 and 13 were passed at the AGM by a show of hands. Resolution 11 was lost on a poll.  
 % of votes cast excludes withheld votes  
 The total number of shares in issue at the close of proxy voting was 205,141,876