

ARK THERAPEUTICS GROUP PLC

AGM - 26 APRIL 2007

PROXY RESULTS

Resolution	For		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	120,023,166	99.77	86,325	0.07	192,402	0.16	0
2	96,235,636	85.08	84,575	0.07	16,798,100	14.85	7,183,582
3	109,582,731	93.58	107,825	0.09	7,413,755	6.33	3,197,582
4	109,085,796	99.86	108,625	0.10	47,096	0.04	11,060,376
5	120,192,068	99.91	107,825	0.09	0	0.00	2,000
6	116,825,871	99.76	107,325	0.09	171,115	0.15	3,197,582
7	116,819,709	99.76	107,825	0.09	174,902	0.15	3,199,457
8	120,213,268	99.92	83,325	0.07	3,300	0.01	2,000
9	116,762,178	97.08	83,805	0.07	3,431,910	2.85	24,000
10	111,638,878	92.82	84,605	0.07	8,554,410	7.11	24,000
11	42,748,682	35.54	94,892	0.08	77,433,319	64.38	25,000

Ordinary resolutions

- Resolution 1** To receive the accounts for the year ended 31 December 2006, together with the reports of the Directors and Auditors thereon
- Resolution 2** To receive the Directors' remuneration report for the year ended 31 December 2006
- Resolution 3** To re-appoint Dr Wolfgang Plischke as a Director
- Resolution 4** To re-appoint Dennis Turner as a Director
- Resolution 5** To re-appoint Martyn Williams as a Director
- Resolution 6** To re-appoint Peter Keen 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 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

Notes:

Resolutions 1-10 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 166,186,180