

ARK THERAPEUTICS GROUP PLC

AGM - 22 APRIL 2009

PROXY RESULTS

Resolution	For		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
1	166,408,228	99.50	10,665	0.01	814,186	0.49	6,476
2	153,108,486	91.88	11,206	0.01	13,519,266	8.11	600,596
3	166,962,726	99.83	10,665	0.01	266,039	0.16	125
4	145,429,100	88.39	10,665	0.01	19,082,930	11.60	2,716,859
5	146,188,576	88.85	10,665	0.01	18,323,329	11.14	2,716,984
6	157,315,149	98.13	11,206	0.01	2,984,211	1.86	6,928,988
7	166,395,506	99.84	11,206	0.01	251,501	0.15	581,342
8	166,414,523	99.50	11,206	0.01	813,826	0.49	0
9	166,959,825	99.83	13,081	0.01	266,164	0.16	485
10	167,213,614	99.98	13,206	0.01	2,735	0.01	10,000
11	138,993,990	83.12	11,206	0.01	28,218,008	16.87	16,351
12	161,630,827	96.65	12,665	0.01	5,585,763	3.34	10,300

Ordinary Resolutions

- Resolution 1** To receive the accounts, including the Directors' remuneration report, for the financial year ended 31 December 2008, 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 2008
- Resolution 3** To re-appoint Martyn Williams 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 Dennis Turner as a Director
- Resolution 8** To re-appoint Deloitte LLP as Auditors of the Company
- Resolution 9** To authorise the Directors to set the remuneration of the Auditors
- Resolution 10** To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985

Special Resolutions

- Resolution 11** To empower the Directors to allot equity securities pursuant to section 95 of the Companies Act 1985
- 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 207,116,751