

ARK THERAPEUTICS GROUP PLC

EGM – 29 NOVEMBER 2007

PROXY RESULTS

	For		Discretion		Against		Withheld
Resolution	Votes	%	Votes	%	Votes	%	Votes
1	122,999,033	99.75	179,495	0.15	118,032	0.10	240,167

Special resolution

- Resolution 1**
- (a) To increase the authorised share capital of the Company to £2.5 million
 - (b) To authorise the Directors to allot relevant securities under Section 80 of the Companies Act
 - (c) To authorise the Directors to allot equity securities for cash under a section 95 disapplication of pre-emption rights

Notes:

Resolutions 1 was passed at the EGM 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 166,302,680