

RENEURON GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING 2014

ReNeuron Group plc held its annual general meeting at 10.00 a.m. on 2 September 2014.

The votes at the meeting were on a show of hands but the Chairman held the votes per the final figures shown on the proxy votes below

The table below excludes votes withheld

On 2 September 2014, ReNeuron Group plc's capital consisted of 1,788,827,700 ordinary shares of 1p each.

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Total Votes Cast (excl. Votes Withheld)	Votes cast as a % of share capital
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		
RES:001	To receive and adopt the Annual Report and Accounts for the year ended 31 March 2014	936,868,733	99.98	38,443	0.00	144,486	0.02	937,051,662	52%
RES:002	To reappoint as a director Bryan Morton	920,621,689	98.25	16,275,741	1.74	137,533	0.01	937,034,963	52%
RES:003	To reappoint as a director John Berriman	920,621,689	98.25	16,269,101	1.74	144,173	0.01	937,034,963	52%
RES:004	To reappoint as a director Dr Paul Harper	920,626,748	98.25	16,264,042	1.74	144,173	0.01	937,034,963	52%
RES:005	To reappoint PricewaterhouseCoopers LLP as Auditors	936,865,589	99.98	17,057	0.00	137,533	0.02	937,020,179	52%
RES:006	To authorise the directors to allot ordinary shares	936,789,754	99.98	12,019	0.00	137,533	0.02	936,939,306	52%
RES:007	To authorise the directors to allot equity securities and sell ordinary shares	848,728,249	90.58	88,079,337	9.40	137,533	0.02	936,945,119	52%

The full resolutions and explanatory notes are set out in the Annual Report and Accounts

ReNeuron Group plc
Michael Hunt
Company Secretary
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