

RENEURON GROUP PLC
RESULTS OF GENERAL MEETING 21 AUGUST 2015

ReNeuron Group plc held a general meeting at 10.30 a.m. on 21 August 2015

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 21 August 2015, 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 % of share capital
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		
RES:001	To authorise the directors to allot shares	965,710,167	99.75	222,907	0.02	2,206,727	0.23	968,139,801	54%
RES:002	To authorise the allotment of equity securities	965,710,167	99.75	222,907	0.02	2,206,727	0.23	968,139,801	54%
RES:003	to Approve the waiver of the requirements of the Panel on Takeovers and Mergers	496,599,184	99.53	142,069	0.03	2,206,727	0.44	498,947,980	28%

The full resolutions are set out in the Circular and Notice of meeting dated 29 July 2015

ReNeuron Group plc

Michael Hunt

Company Secretary

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