

Press Release

19th May 2010

ProStrakan Group plc

Results of Resolutions Passed at Annual General Meeting

ProStrakan Group plc (the "Company") announces the results of voting on the resolutions at its annual general meeting ("AGM") held on Wednesday 19th May 2010. Resolutions 1 to 9 (inclusive) were passed on a show of hands as ordinary resolutions. Resolutions 10 to 12 (inclusive) were passed on a show of hands as special resolutions. Details of the proxy votes received by the Company before the AGM in respect of each resolution are set out below.

A copy of the resolutions put to shareholders at the AGM (concerning items other than ordinary business) has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at: The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

	Resolution	For	Discretionary	Against	Abstain
1.	To receive the report & accounts	128,049,873	35,282	0	0
2.	To receive the report on directors' remuneration	103,959,207	35,282	17,934,810	6,155,856
3.	To elect Allan Watson as a director	128,049,623	35,282	250	0
4.	To re-elect Peter Allen as a director	124,341,420	35,282	3,708,453	0
5.	To re-elect Wilson Totten as a director	128,047,825	35,282	2,048	0
6.	To re-elect Francis Fildes as a director	128,045,825	35,282	4,048	0
7.	To re-appoint PricewaterhouseCoopers LLP as auditors	128,045,523	35,282	350	4,000
8.	To authorise the directors to fix the auditors' remuneration	128,049,673	35,282	0	200
9.	To authorise the directors to allot shares under section 551 of the Companies Act 2006	125,656,681	66,962	1,882,399	479,113
10.	To authorise the directors to allot equities under section 570 of the Companies Act 2006	113,824,019	35,282	14,221,854	4,000

11.	To enable the calling of extraordinary general meetings on not less than 14 days' notice	125,805,032	35,282	2,244,841	0
12.	Alterations to the Company's Articles of Association	126,188,288	66,962	1,672,881	157,024

Andrew F McLean
Company Secretary

Further Enquiries

ProStrakan	+44 (0) 1896 664000
Callum Spreng, Corporate Communications	
Brunswick Group	+44 (0) 20 7404 5959
Jon Coles / Justine McIlroy	

About ProStrakan:

ProStrakan Group plc is a rapidly growing specialty pharmaceutical company engaged in the development and commercialisation of prescription medicines for the treatment of unmet therapeutic needs in major markets.

ProStrakan's head office is located in Galashiels in Scotland. The company's development capabilities are centered in Galashiels and Bedminster, New Jersey, USA. Sales and marketing of ProStrakan's portfolio of products are handled by commercial subsidiaries in the UK, US, France, Germany, Spain, Italy and other EU countries.

You can learn more about the business at: www.prostrakan.com