

# Press Release

20 May 2008

## ProStrakan Group plc

### Result 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 Tuesday 20 May 2008.

Resolutions 1 to 8 (inclusive) were passed on a show of hands as ordinary resolutions and resolutions 9 and 10 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 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

### Proxies received in respect of AGM resolutions

	<u>Resolution</u>	<u>For</u>	<u>Discretionary</u>	<u>Against</u>	<u>Abstain</u>
1.	To receive the report and accounts.	107,989,503	350,109	0	0
2.	To receive the report on directors' remuneration.	102,398,183	350,109	5,557,444	33,876
3.	To elect Simon Turton as a director.	107,822,567	350,109	143,760	23,176
4.	To re-elect Michael Asbury as a director.	107,981,703	350,109	3,800	4,000
5.	To re-elect Peter Cawdron as a director.	107,959,703	350,109	5,800	24,000
6.	To re-appoint PricewaterhouseCoopers LLP as auditors.	107,985,703	350,109	3,800	0

	<u>Resolution</u>	<u>For</u>	<u>Discretionary</u>	<u>Against</u>	<u>Abstain</u>
7.	To authorise the directors to fix auditors' remuneration.	107,985,503	350,109	3,800	200
8.	To authorise the directors to allot shares under section 80 of the Companies Act 1985.	107,967,903	350,109	9,800	11,800
9.	To disapply statutory pre-emption rights.	96,856,185	350,109	11,117,518	15,800
10.	To adopt new articles of association.	107,973,503	350,109	4,000	12,000

Andrew F McLean, Company Secretary

**Further enquiries:**

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**Notes to Editors:**

**ProStrakan**

ProStrakan Group plc is a rapidly growing international 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 and development facilities are situated in Galashiels in Scotland. EU-wide sales and marketing of ProStrakan's portfolio of products are handled by commercial subsidiaries in the UK, US, France, Germany, Spain and other EU countries. **[www.prostrakan.com](http://www.prostrakan.com)**