31 May 2011

The Company Announcements Office
ASX Limited

BY E-LODGEMENT

Dear Sir/Madam

NEUREN PHARMACEUTICALS LIMITED ANNUAL SHAREHOLDERS’ MEETING

We advise that the resolutions, as set out below and put to the above meeting on 31 May 2011 were carried.

General Business
Resolution 1. Re-election of Dr Robin Congreve as Director.
Resolution 2. Re-election of Dr John Holaday as Director.
Resolution 4. Approval of Share Option Plan options to directors.
Resolution 5. Reappointment of PricewaterhouseCoopers as auditor.

In light of the termination of the convertible loan agreement with SpringTree Special Opportunities Fund, LP announced on 4 and 20 May 2011, resolution 3 “Approval to issue securities to SpringTree” was not put to the meeting.

Yours sincerely

[Signature]

Mr Rob Turnbull
Chief Financial Officer