



Neuren Pharmaceuticals Limited
Level 1, 103 Carlton Gore Road
PO Box 9923, Newmarket
Auckland, New Zealand
office: +64 9 529 3940
fax: +64 9 529 3941
enquiries@neurenpharma.com
www.neurenpharma.com

12 October 2007

The Company Announcements Office
Australian Stock Exchange Limited

BY E-LODGEMENT

Dear Sirs

NEUREN PHARMACEUTICALS LIMITED SPECIAL SHAREHOLDERS' MEETING

We advise that the following resolutions put to the above meeting on 12 October 2007 were carried:

1. To issue shares to acquire Hamilton Pharmaceuticals Inc.
2. To issue convertible notes.

Yours sincerely

A handwritten signature in black ink, appearing to read "D Clarke", is written over the typed name.

Mr David Clarke
Director