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28 May 2009

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 29 May 2008 were carried.

General Business

1. Re-election of Dr Robin Congreve as Director and Chairman.
2. Re-election of Dr Doug Wilson as Director.
3. Reappointment of PricewaterhouseCoopers as auditor.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rob Turnbull".

Mr Rob Turnbull  
Chief Financial Officer