



Neuren Pharmaceuticals Ltd  
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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

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

Mr Rob Turnbull  
Chief Financial Officer