

# Press Release

25 June 2007

## 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 Monday 25 June 2007.

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>Against</u>	<u>Abstain</u>
1. To receive the report and accounts.	136,005,435	-	-
2. To elect Paul Garvey as a director.	136,004,435	1,000	-
3. To re-elect Wilson Totten as a director.	136,000,635	4,800	-
4. To re-elect Francis Fildes as a director.	136,004,935	500	-
5. To re-elect Peter Allen as a director.	133,414,336	2,591,099	-
6. To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to fix their remuneration	136,005,235	-	200

<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
7. To receive the report on directors' remuneration for the financial year ended 31 December 2006.	131,256,189	351,012	4,397,234
8. To authorise the directors to allot shares under section 80 of the Companies Act 1985.	133,411,336	2,593,099	-
9. To disapply statutory pre-emption rights.	126,126,437	9,877,998	-
10. To adopt new articles of association.	136,001,935	2,500	-

Shareholders should note that ProStrakan plans to issue a pre-close trading update to inform shareholders of 2007 progress on Thursday, 5 July.

Andrew F McLean  
Company Secretary

### **ProStrakan**

ProStrakan Group plc is a rapidly growing 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, France, Germany, Spain and other EU countries.  
**[www.prostrakan.com](http://www.prostrakan.com)**