



Neuren Pharmaceuticals Ltd  
Level 2, 57 Wellington Street  
Freemans Bay, Auckland, New Zealand  
office: +64 9 3700 200  
fax: +64 9 361 7981  
enquiries@neurenpharma.com  
www.neurenpharma.com

31 May 2011

The Company Announcements Office  
ASX Limited

BY E-LODGEMENT

Dear Sir/Madam

**NEUREN PHARMACEUTICALS LIMITED SPECIAL 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. Ratification of previous issue of ordinary shares to Auckland Trust Company Limited as trustee for the Second Pacific Master Superannuation Fund.
- Resolution 2. Approval to issue ordinary shares to Auckland Trust Company Limited as trustee for the Second Pacific Master Superannuation Fund and sophisticated and professional investors who are clients of Taylor Collison Limited and Southern Cross Equities Limited.

Yours sincerely

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

Mr Rob Turnbull  
Chief Financial Officer