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25 May 2010

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 25 May 2010 were carried.

General Business

1. Re-election of Dr Trevor Scott as Director.
2. Re-election of Dr Doug Wilson as Director.
3. Ratification of issue of securities to SpringTree.
4. Approval to issue securities to SpringTree.
5. Reappointment of PricewaterhouseCoopers as auditor.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rob Turnbull", written over a light grey rectangular background.

Mr Rob Turnbull
Chief Financial Officer