



Neuren Pharmaceuticals Ltd
Level 1, 59 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 2012

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 2012 were carried.

General Business

- Resolution 1: Re-election of Dr Doug Wilson as a Director.
- Resolution 2: Re-election of Mr Bruce Hancox as a Director
- Resolution 3: Election of Mr Larry Glass as a Director and Managing Director
- Resolution 4: Approval for the inclusion of Mr Bruce Hancox in any issue of options under Share Option Plan
- Resolution 5: Re-approval of Share Option Plan.
- Resolution 6: Reappointment of PricewaterhouseCoopers as auditor.

Yours sincerely

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

Mr Rob Turnbull
Chief Financial Officer