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29 May 2008

The Company Announcements Office  
Australian Stock Exchange 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 29 May 2008 were carried.

General Business

1. Re-election of Dr Graeme Howie as Director.
2. Re-election of Mr Trevor Scott as Director.
3. Ratification of the February 2008 share option grant.
4. Reappointment of PricewaterhouseCoopers as auditor.

Yours sincerely

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

Mr Rob Turnbull  
Chief Financial Officer