



Neuren Pharmaceuticals Ltd
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22 December 2009

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 22 December 2009 were carried.

General Business

1. Appointment of Dr John Holaday as Director.
2. Ratification of issue of securities to SpringTree.
3. Approval to issue securities to SpringTree.
4. Approval to issue securities to Mr Scott and associates.
5. Approval to issue securities to sophisticated and professional investors and/or clients of brokers and other advisers engaged by the Company.
6. Approval and amendment of Share Option Plan.
7. Ratification of issue of ordinary shares to KTA.

Yours sincerely

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

Mr Rob Turnbull
Chief Financial Officer