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28 August 2008

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 28 August 2008 were carried.

General Business

1. Ratification and approval of previous issue of shares - Private Share Placement.
2. Approval of the issue of shares under the SPP.
3. Approval to issue ordinary shares to Taylor Collison Limited (as underwriter of the SPP).
4. Approval to issue ordinary shares to Dr Congreve who may participate as a sub-underwriter of the SPP.
5. Approval to issue ordinary shares to Mr Scott who may participate as a sub-underwriter of the SPP.

Yours sincerely

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

Mr Rob Turnbull
Chief Financial Officer