



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

20 May 2013

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 20 May 2013 were carried.

Resolution	Proxy votes cast for	Proxy votes cast against
1: Re-election of Dr Richard Treagus as a Director	536,689,493	0
2: Re-election of Dr Trevor Scott as a Director	536,689,493	0
3: Approval to issue Equity Performance Rights to Dr Richard Treagus	535,971,493	723,000
4: Approval to grant Loan Funded Shares to Dr Richard Treagus	535,501,493	1,193,000
5: Reappointment of PricewaterhouseCoopers as auditor	536,694,493	0

Yours sincerely

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

Mr Rob Turnbull
Chief Financial Officer