



Neuren Pharmaceuticals Ltd
Level 3, 2-6 Park Avenue, Grafton
Auckland, New Zealand
office: +64 9 367 7167
fax: +64 9 367 7186
enquiry@neurenpharma.com
www.neurenpharma.com

30 May 2005

The Company Announcements Office
Australian Stock Exchange Limited

BY E-LODGEMENT

Dear Sirs

NEUREN PHARMACEUTICALS LIMITED ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 30 May 2005 were carried.

General Business

1. Election of Dr Douglas Wilson as Director.
2. Election of Mr Tom Amos as Director.
3. Election of Dr Graeme Howie as Director.
4. Reappoint PricewaterhouseCoopers as auditor.

Yours sincerely

A handwritten signature in black ink, appearing to read "D Clarke", is written over the typed name.

Mr David Clarke
Director