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21 March 2011

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 21 March 2011 were carried.

General Business

1. Ratification of issue of securities to SpringTree.
2. Approval to issue securities to SpringTree.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rob Turnbull", is written over a white background.

Mr Rob Turnbull
Chief Financial Officer