

Source BioScience plc

ANNUAL GENERAL MEETING TO BE HELD ON 5th JUNE 2008

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	44,398,778	170	25,893	14	5,379	3	6,705	5	44,436,755
2	37,183,835	169	25,823	13	5,983	5	7,221,114	5	44,436,755
3	44,178,405	169	25,893	14	226,218	7	6,239	2	44,436,755
4	44,155,569	155	27,127	16	239,529	10	14,530	11	44,436,755
5	44,033,999	154	29,924	17	253,137	13	119,695	8	44,436,755
6	43,793,091	156	27,924	16	496,518	12	119,222	8	44,436,755

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TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	44,424,671	184	5,379	3	44,430,050	187
2	37,209,658	182	5,983	5	37,215,641	187
3	44,204,298	183	226,218	7	44,430,516	190
4	44,182,696	171	239,529	10	44,422,225	181
5	44,063,923	171	253,137	13	44,317,060	184
6	43,821,015	172	496,518	12	44,317,533	184

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for Equiniti
Aspect House
Lancing

West Sussex
BN99 6DA