

Source BioScience Plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 4TH JUNE 2009

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		WITHHELD		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	
01	60,320,261	175	32,911	27	5,626	4	3,187	4	60,361,985
02	60,326,254	180	31,911	26	2,168	3	1,652	1	60,361,985
03	60,324,933	177	31,911	26	2,462	4	2,679	3	60,361,985
04	60,322,647	179	31,911	26	4,391	4	3,036	1	60,361,985
05	60,277,346	162	64,756	30	10,638	10	9,245	9	60,361,985
06	60,321,234	174	32,911	27	3,995	5	3,845	4	60,361,985
07	60,091,550	170	32,911	27	233,679	9	3,845	4	60,361,985
08	60,300,243	170	33,466	28	25,474	7	2,802	5	60,361,985

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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	60,353,172	202	5,626	4	60,358,798	206
2	60,358,165	206	2,168	3	60,360,333	209
3	60,356,844	203	2,462	4	60,359,306	207
4	60,354,558	205	4,391	4	60,358,949	209
5	60,342,102	192	10,638	10	60,352,740	202
6	60,354,145	201	3,995	5	60,358,140	206
7	60,124,461	197	233,679	9	60,358,140	206
8	60,333,709	198	25,474	7	60,359,183	205

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for Equiniti
Aspect House
Lancing
West Sussex
BN99 6DA