

SOURCE BIOSCIENCE PLC

GENERAL MEETING TO BE HELD ON 19 SEPTEMBER 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		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	
1	50,022,470	324	15,248,028	67	239,699	14	6,187	8	65,516,384
2	49,973,521	325	15,263,238	65	243,994	15	35,631	8	65,516,384

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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	65,270,498	391	239,699	14	65,510,197	405
2	65,236,759	390	243,994	15	65,480,753	405

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for Equiniti
Aspect House
Lancing
West Sussex
BN99 6DA