



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

3 May 2006

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 3 May 2006 were carried.

General Business

1. Re-election of Dr Robin Congreve as Director.
2. Re-election of Mr Trevor Scott as Director.
3. Ratification of the December 2005 private share placement.
4. Approval for the issue of shares to the underwriter(s) of a Share Purchase Plan.
5. Approval of the Share Option Plan amendment.
4. Reappoint PricewaterhouseCoopers as auditor.

Yours sincerely

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

Mr David Clarke
Director