

## **PRESS RELEASE**

Lelystad, the Netherlands, 13 May 2011

### **Resolutions annual General Meeting of Shareholders held on 13 May 2011**

Fornix BioSciences N.V. (NYSE Euronext: AFORBI) announces that all proposals and resolutions on the agenda of the annual General Meeting of Shareholders held on 13 May 2011 were approved respectively adopted.

**END OF PRESS RELEASE**

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**For additional information: Fornix BioSciences N.V.**

C.L. Bergman  
CEO  
Tel. (0320) 26 77 99

<http://www.fornix.nl/>