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22 May 2007

The Company Announcements Office
Australian Stock Exchange Limited

BY E-LODGEMENT

Dear Sirs

NEUREN PHARMACEUTICALS LIMITED ANNUAL SHAREHOLDERS' MEETING

We advise that the resolutions, as set out below and put to the above meeting on 22 May 2007 were carried.

General Business

1. Re-election of Dr Douglas Wilson as Director.
2. Re-election of Mr Tom Amos as Director.
3. Ratification of the September 2006 private share placement.
4. Ratification of the January 2007 share option grant.
5. Reappointment PricewaterhouseCoopers as auditor.

Special Business

6. Amendment of the Company's Constitution.

Yours sincerely

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

Mr David Clarke
Director