

Arrow Pharmaceuticals Limited

Wednesday 30 April 2003

Results of AGM

The following information is disclosed in accordance with s251AA(2) of the Corporations Act 2001:

TO ELECT MR DAVID MORTIMER AS A DIRECTOR

Total votes where the proxy was directed to vote 'for' the resolution	1,417,508
Total votes where the proxy was directed to vote 'against' the resolution	33,619
Total votes where the proxy was directed to abstain from voting	22,533
Total votes where the proxy was able to vote at his/her discretion	160,977

The resolution was passed on a show of hands as an ordinary resolution.

TO RE-ELECT MR DAVID DUCHEN AS A DIRECTOR

Total votes where the proxy was directed to vote 'for' the resolution	1,421,314
Total votes where the proxy was directed to vote 'against' the resolution	40,105
Total votes where the proxy was directed to abstain from voting	15,477
Total votes where the proxy was able to vote at his/her discretion	157,741

The resolution was passed on a show of hands as a special resolution.

TO RE-ELECT MR CON TANGALAKIS AS A DIRECTOR

Total votes where the proxy was directed to vote 'for' the resolution	1,435,881
Total votes where the proxy was directed to vote 'against' the resolution	37,744
Total votes where the proxy was directed to abstain from voting	2,540
Total votes where the proxy was able to vote at his/her discretion	158,472

The resolution was passed on a show of hands as an ordinary resolution.

TO RATIFY AND APPROVE REMUNERATION CURRENTLY PAYABLE TO MR DAVID MORTIMER

Total votes where the proxy was directed to vote 'for' the resolution	685,930
Total votes where the proxy was directed to vote 'against' the resolution	62,348
Total votes where the proxy was directed to <i>abstain</i> from voting	727,527
Total votes where the proxy was able to vote at his/her <i>discretion</i>	85,783

The resolution was passed on a show of hands as an ordinary resolution.

TO APPROVE MAXIMUM AGGREGATE DIRECTOR'S REMUNERATION

Total votes where the proxy was directed to vote 'for' the resolution	661,979
Total votes where the proxy was directed to vote 'against' the resolution	78,448
Total votes where the proxy was directed to <i>abstain</i> from voting	724,619
Total votes where the proxy was able to vote at his/her <i>discretion</i>	85,578

The resolution was passed on a show of hands as an ordinary resolution.