

## COBRA BIO-MANUFACTURING PLC

ANNUAL GENERAL MEETING HELD THURSDAY, 28 MAY 2009

### RESULTS OF PROXY VOTES RECEIVED

RESOLUTION	FOR		AGAINST		WITHHELD NO. OF VOTES	TOTAL VOTES
	NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES		
1	24,912,949	100	0	0	262,529	25,175,478
2	24,912,949	100	0	0	262,529	25,175,478
3	24,904,555	100	0	0	270,923	25,175,478
4	24,909,449	99.99	1,000	0.01	265,029	25,175,478
5	24,903,102	99.97	7,347	0.03	265,029	25,175,478