

Alexon Group plc

2008 AGM Voting Results

Meeting Date: 05/06/2008

Total number of shares eligible to vote at AGM 45,511,768

Number of votes per share: one

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions
1 To receive and adopt the financial statements	21,168,931	2,968	186,927	155,501
2 To declare a final ordinary dividend	21,324,501	2,899	186,927	0
3 To reappoint R Handover as a director	21,055,839	3,848	453,212	1,428
4 To reappoint R Piggott as a director	21,057,982	3,848	451,069	1,428
5 To reappoint J Beale as a director	21,055,839	3,848	453,212	1,428
6 To reappoint PricewaterhouseCoopers LLP as auditors of the company	21,320,512	2,968	190,419	428
7 To authorise the directors to set the remuneration of the auditors	21,321,537	3,196	189,070	524
8 To authorise the allotment of equity securities	21,506,608	3,742	316	3,661
9 To approve the directors' remuneration report	21,306,559	4,595	196,874	6,299
10 To disapply pre-emption rights	21,501,526	4,142	4,766	3,893
11 To authorise the company to make market purchases of its own ordinary shares	21,508,273	4,142	612	1,300
12 To adopt new articles	21,506,213	4,142	316	3,656