

Alexon Group plc

2011 AGM Voting Results

Meeting Date: 07 July 2011

Total number of shares eligible to vote at AGM 147,112,753

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	121,562,456	21,183	7,355,676	4,643
2 To reappoint D.Adams as a director	128,002,300	22,063	919,495	100
3 To reappoint A.Palmer-Baunack as a director	128,862,664	20,719	57,975	2,600
4 To reappoint J.Boyle as a director	128,865,323	22,063	56,472	100
5 To reappoint P.Redhead as a director	121,558,526	20,719	7,361,919	2,794
6 To reappoint PricewaterhouseCoopers as auditors of the Company	121,560,939	19,839	7,358,336	4,844
7 To authorise the Directors to set the remuneration of the auditors	121,564,439	19,839	7,359,680	0
8 To approve the Directors' remuneration report	128,861,914	20,719	60,945	380
9 To authorise the Directors to allot and grant rights to shares	84,038,655	19,839	44,882,071	3,393
10 To authorise the Directors to allot securities and sell shares for cash	83,523,416	21,475	45,391,190	7,877
11 To authorise the Company to make market purchases of its own shares	128,856,437	19,839	65,390	2,292
12 To authorise the Company to set a minimum notice period for a general meeting	127,990,813	20,479	921,699	10,967