

Alexon Group plc

EGM Voting Results - 29 November 2007

Issued share capital at meeting date: **56,889,708**

Number of votes per share: **one**

Resolution		Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
To alter the authorised share capital of Alexon Group plc (the " Company ") and create B Shares.	}	29,348,484	3,284	38951	85,916	No
To authorise the Directors to capitalise and allot the B Shares.						
To authorise the Share Capital Consolidation.						
To authorise the sale and purchase of fractional entitlements following the Share Capital Consolidation.						
To authorise generally the Company to make market purchases of its own shares.						
To amend the Articles of Association.						
To authorise the company to make market purchases of its own ordinary shares.						