

**Company Name:** Alizyme plc  
**Meeting Date:** 24/06/2008  
**Number of cards (shareholders) at meeting date:** 4,488  
**Issued share capital at meeting date:** 221,098,686  
**Number of votes per share:** one  
**Meeting type AGM/EGM:** AGM

Resolution (No. as noted on Proxy Form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld	Poll Yes/No
1. To receive the financial statements of the Company for the year ended 31 December 2007 and the reports of the Directors and Auditors thereon.	106,539,472	90,371	116,967	5,498	No
2. To re-appoint as a Director Sir Brian Richards.	81,449,843	103,408	8,066,217	17,132,840	No
3. To re-appoint as a Director Mr Richard Forrest.	106,318,273	103,408	322,009	8,618	No
4. To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Audit Committee to fix their remuneration.	106,608,417	103,408	19,947	20,536	No
5. To approve the Directors' Remuneration Report as set out on pages 50 to 57 of the Annual Report and Accounts.	95,749,596	103,915	1,179,022	9,719,775	No
6. To increase the authorised share capital.	106,582,070	106,915	34,385	28,938	No
7. To authorise the Directors to allot relevant securities pursuant to Section 80 of the Companies Act 1985.	106,585,542	111,905	37,819	17,042	No
8. To authorise the Directors to disapply Section 89(1) of the Companies Act 1985 (in respect of 10% of the issued share capital).	98,504,958	111,048	8,106,033	30,269	No
9. To amend the Articles of Association of the Company to permit electronic communications with shareholders.	106,541,233	108,815	82,448	19,812	No