

## **SR Pharma plc**

### **Annual General Meeting Statement**

**London 30 June 2005** – SR Pharma plc ("the Company") announces that at the Annual General Meeting of the Company held earlier today, all resolutions were passed.

The passing of Resolutions 6 & 7 has given the Directors authority to issue Ordinary Shares up to an aggregate nominal amount of £1,000,000, which will enable the Directors to complete the acquisition of Atugen AG, subject to shareholder approval at the Extraordinary General Meeting scheduled for 11 July 2005, as set out in the Company circular to shareholders that was posted and announced on 24 June 2005 and to undertake the fundraising that was described in the same circular.

Further information

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SR Pharma plc

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