

**Alliance Pharma Plc**

**Annual General Meeting 27 May 2010**

Proxy on all Resolutions	Total				
	For	%	Against	%	Withheld
1. To receive the consolidated financial statements of the Company and its subsidiaries and the report of the Directors and the auditors for the year ended 31 December 2009.	127,044,068	100.000%	0	0.000%	2,880,000
2. To declare a final dividend of 0.23 pence per share.	127,044,068	100.000%	0	0.000%	2,880,000
3. To re-elect Paul Ranson who retires by rotation in accordance with the Company's Articles of Association.	125,299,798	98.628%	1,743,270	1.372%	4,624,270
4. To re-elect Richard Wright who retires by rotation in accordance with the Company's Articles of Association.	127,043,068	100.000%	0	0.000%	2,881,000
5. To elect Peter Butterfield as a Director of the Company.	127,043,068	100.000%	0	0.000%	2,881,000
6. To reappoint Grant Thornton UK LLP as auditors of the Company.	127,041,688	99.999%	1,380	0.001%	2,881,000
7. To authorise the Directors to determine the remuneration of the auditors.	127,040,688	99.999%	1,000	0.001%	2,882,380

<b>Special Business</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
8. To authorise the Directors to allot shares pursuant to Section 551 of the Companies Act 2006;	127,030,688	99.992%	10,000	0.008%	2,883,380
9.To disapply statutory pre-emption rights pursuant to Section 570 of the Companies Act 2006;	126,898,188	99.896%	132,500	0.104%	2,893,380
10. That the Articles of Association be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.	127,011,688	100.000%	0	0.000%	2,912,380

**Shares Voted:**

129,924,068

**Issued Share Capital:**

228,961,057

**Percentage of total issued shares voted:**

56.75%