

**BIOQUELL PLC**  
**Results of AGM Proxy voting**  
**28 May 2009**

	<b>For</b>	<b>Against</b>
Resolution 1: To receive and consider the report of the Directors and the audited accounts for the year ended 31 December 2008	18,370,406	0
Resolution 2: To approve the Directors' Remuneration Report for the year ended 31 December 2008	16,940,902	1,424,704
Resolution 3: To re-appoint Deloitte LLP as auditors and to authorise the Directors to determine their remuneration	18,369,975	431
Resolution 4: To re-elect Mr Simon Constantine as a Director	18,371,406	0
Resolution 5: To elect Mr Tony Bourne as a Director	18,365,606	0
Resolution 6: To authorise and declare the payment of the dividend on the 7.5% First Preference Shares	18,370,096	310
Resolution 7: To authorise and declare a 2.2p per share dividend on the Ordinary Shares	18,371,406	0
Resolution 8: To renew the Directors' authority to allot and grant rights to, <i>inter alia</i> , subscribe for securities up to a maximum aggregate nominal amount of £1,386,699 shares	18,362,230	8,176
Resolution 9: To authorise the Directors to, <i>inter alia</i> , allot equity securities for cash up to a maximum aggregate nominal value of £208,005	18,342,081	28,325