

BIOQUELL PLC
Results of AGM Proxy voting
27 May 2008

	For	Against
Resolution 1: To receive and consider the report of the Directors and the audited accounts for the year ended 31 December 2007	17,939,862	0
Resolution 2: To approve the Directors' Remuneration Report for the year ended 31 December 2007	16,747,432	1,192,430
Resolution 3: To re-appoint Deloitte & Touche LLP as auditors and to authorise the Directors to determine their remuneration	17,939,862	0
Resolution 4: To elect Mr Nigel Keen as a Director	17,939,862	0
Resolution 5: To re-elect Mr Simon Constantine as a Director	17,841,786	98,076
Resolution 6: To authorise and declare the payment of the dividend on the 7.5% First Preference Shares	17,938,822	310
Resolution 7: To authorise and declare a 2p per share dividend on the Ordinary Shares	17,939,862	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 £1,378,602 shares	17,936,447	3,415
Resolution 9: To authorise the Directors to, <i>inter alia</i> , allot equity securities for cash up to a maximum aggregate nominal value of £206,790	17,935,447	4,415

BIOQUELL PLC
Results of EGM Proxy voting
27 May 2008

	For	Against	Withheld
Special Resolution 1: To cancel the share premium account	18,681,193	4,415	431
Special Resolution 2: To adopt the new Articles of Association	18,682,604	3,415	-
Ordinary Resolution 3: To amend the rules of the BIOQUELL PLC Executive Share Option Schemes	16,959,097	1,129,015	104,761

BIOQUELL PLC
Results of Separate Class Meeting Proxy voting
27 May 2008

	For	Against	Withheld
Extraordinary Resolution: To authorise and sanction the adoption of the new Articles of Association	485,480	0	0