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Phytopharm plc
Annual General Meeting: Results of Proxy Voting

At the Annual General Meeting of Phytopharm plc held on 30 March 2010, the following votes were cast by proxy:

Issued share capital 25 February 2010 346,677,433 shares each with one vote

		Shares For (1)		Shares against		Shares marked as votes withheld		Poll
			% of votes received		% of votes received		% of votes received	
Resolution 1	To receive and adopt the Directors' report and accounts for the year ended 30 September 2009	251,804,771	99.98%	25,352	0.01%	18,333	0.01%	No
Resolution 2	To approve the Director's Remuneration Report for the year ended 30 September 2009	246,934,650	98.05%	113,052	0.04%	4,800,754	1.91%	No
Resolution 3	To re-elect as a director of the Company Mr Alexander Morrison	251,773,638	99.97%	43,030	0.02%	31,788	0.01%	No
Resolution 4	To re-elect as a director of the Company Dr Peter Blower	251,775,825	99.97%	40,843	0.02%	31,788	0.01%	No
Resolution 5	To re-elect as a director of the Company Mr Roger Hickling	251,783,220	99.97%	33,448	0.01%	31,788	0.01%	No
Resolution 6	To reappoint PricewaterhouseCoopers LLP as auditors to the Company and to authorise the directors to set their remuneration	251,757,309	99.96%	72,520	0.03%	18,627	0.01%	No
Resolution 7	To approve the 2010 Directors Reward Plan as set out in the Notice of Meeting	241,114,254	95.74%	4,902,516	1.95%	5,831,686	2.32%	No
Resolution 8	To authorise the directors to allot shares pursuant to Section 551 of the Companies Act 2006	246,981,535	98.07%	117,006	0.05%	4,749,915	1.89%	No
Resolution 9	To authorise the directors, pursuant to Section 570 of the Companies Act 2006, to allot securities disapplying the provisions of Section 561(1) of the Companies Act 2006 in the circumstances stated in the notice of the meeting	246,965,522	98.06%	104,730	0.04%	4,778,204	1.90%	No
Resolution 10	That a general meeting of the Company (other than the AGM) may be called on not less than 14 days notice	251,756,534	99.96%	69,720	0.03%	22,202	0.01%	No
Resolution 11	To adopt the Articles of Association as set out in the Notice of Meeting	247,029,833	98.09%	31,053	0.01%	4,787,570	1.90%	No

Note:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.