

26 November 2009

**RESULTS OF ANNUAL GENERAL MEETING**

We wish to advise that all resolutions put to the Annual General Meeting of CBio Limited held today were passed by a unanimous show of hands.

We advise details of the resolutions and the proxies received in respect of each resolution as follows:-

	<b>Total number of votes</b>	<b>For the resolution</b>	<b>At proxy's discretion</b>	<b>Against resolution</b>	<b>Abstain from resolution</b>
<b>Resolution 1</b> Re-election of Mr Stephen Jones	24,880,639	20,890,406	365,833	3,604,400	20,000
<b>Resolution 2</b> Re-election of Mr Stephen Streeter	24,880,639	20,919,773	365,833	1,195,000	2,400,033
<b>Resolution 3</b> Re-Election of Dr Michael Monsour	24,880,639	22,125,400	365,833	2,389,406	-

For and on behalf of the Board.



**BEN GRAHAM**  
Company Secretary