

Oxford BioMedica plc
Annual General Meeting held on 4 June 2009
Results of proxy voting

At the Annual General Meeting of Oxford BioMedica plc held on 4 June 2009, all resolutions were passed. On the Record Date (2 June 2009) there were 539,556,033 1p ordinary shares in issue, each carrying one vote per share. The total proxy votes were as follows.

Resolution	Votes For	Votes at Chairman's Discretion	Votes at other proxy Discretion	Votes Against	Votes Withheld	Total votes cast	Result
Ordinary resolutions (1-10)							
1	245,336,021	355,797	315,222	1,159,955	31,095	247,198,090	Passed
2	245,034,034	367,612	315,222	1,395,816	85,406	247,198,090	Passed
3	198,711,511	328,233	315,222	47,821,929	21,195	247,198,090	Passed
4	246,486,178	332,233	315,222	44,248	20,210	247,198,091	Passed
5	246,489,949	332,233	315,222	38,248	22,439	247,198,091	Passed
6	246,480,821	332,233	315,222	44,248	25,567	247,198,091	Passed
7	235,688,532	341,173	315,222	1,339,568	9,513,595	247,198,090	Passed
8	246,476,218	327,229	315,222	69,439	9,983	247,198,091	Passed
9	235,560,105	370,234	315,222	10,870,860	81,670	247,198,091	Passed
10	238,937,100	413,332	315,222	929,815	6,602,621	247,198,090	Passed
Special resolutions (10-11)							
11	246,115,503	397,032	315,222	240,081	130,253	247,198,091	Passed
12	207,569,935	401,049	315,222	38,160,685	751,198	247,198,089	Passed
13	246,208,218	334,082	315,222	285,005	55,564	247,198,091	Passed
14	245,638,073	328,416	315,222	247,676	668,703	247,198,090	Passed