

Oxford BioMedica plc
Annual General Meeting held on 9 May 2008
Results of proxy voting

At the Annual General Meeting of Oxford BioMedica plc held on 9 May 2008, all resolutions were passed. On the Record Date (7 May 2008) there were 537,289,761 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 (1-9)							
1	156,886,150	616,646	200,000	12,113	40,779	157,755,688	Passed
2	109,366,437	589,949	200,000	45,287,829	2,311,473	157,755,688	Passed
3	156,482,987	530,766	200,000	531,904	10,031	157,755,688	Passed
4	156,734,074	530,766	200,000	280,817	10,031	157,755,688	Passed
5	117,968,261	530,584	200,000	39,025,180	31,663	157,755,688	Passed
6	156,654,871	530,584	200,000	357,552	12,681	157,755,688	Passed
7	156,726,296	534,312	200,000	284,533	10,547	157,755,688	Passed
8	156,683,450	534,531	200,000	305,754	31,953	157,755,688	Passed
9	156,677,657	541,248	200,000	231,508	105,275	157,755,688	Passed
Special resolutions (10-11)							
10	156,563,359	545,098	200,000	295,742	151,489	157,755,688	Passed
11	118,874,047	551,312	200,000	37,504,046	626,283	157,755,688	Passed