

2 October 2008

Provexis plc

AGM result

Provexis plc, the life-science business that discovers, develops and licenses scientifically-proven functional food, medical food and dietary supplement technologies is pleased to announce that at the Annual General Meeting held at 10.00 a.m. today, all the resolutions proposed were duly passed.

ENQUIRIES

Provexis plc
Stephen Moon, Chief Executive
Ian Ford, Finance Director

Tel.01753 752 290

Arbuthnot Securities Limited
Tom Griffiths
Alasdair Younie

Tel.020 7012 2000

END