



**Asterand plc**  
**AGM Statement and Proxy Voting Results**

Asterand plc (LSE: ATD), a leading provider of human tissue and human tissue-based research services to pharmaceutical and biotechnology companies engaged in drug discovery research, held its Annual General Meeting (“AGM”) at 17:00 (BST), Tuesday 8 June 2010 in London.

During the meeting, Mr. Martyn Coombs, Asterand’s CEO, provided an overview of the company’s business and future strategy. A copy of the presentation is published in the Investor Relations section of the company’s website at [www.asterand.com](http://www.asterand.com).

Also at the AGM, all of the resolutions set out in the Notice of Meeting sent to Shareholders as part of the Report and Financial Statements for the year ended 31 December 2009 were duly passed.

Proxy votes on the resolutions were as follows:

	<b>Ordinary Resolutions</b>	<b>For (including discretionary)</b>	<b>Against</b>	<b>Vote Withheld</b>
<b>1.</b>	To receive and adopt the Report and Accounts	64,380,385	0	3,968
<b>2.</b>	To receive and adopt the Directors' report on remuneration	63,309,830	1,054,019	20,504
<b>3.</b>	To re-elect Mr. Coombs as a Director	64,374,897	5,488	3,968
<b>4.</b>	To re-elect Dr Peter Coggins as a Director	64,364,397	15,988	3,968
<b>5.</b>	To re-elect Mr. Stchur as a Director	64,330,897	49,488	3,968
<b>6.</b>	To re-appoint PricewaterhouseCoopers LLP as Auditors	64,370,068	10,317	3,968
<b>7.</b>	To authorise the Directors to allot shares	64,359,637	5,508	19,208
	<b>Special Resolution</b>			
<b>8.</b>	To disapply pre-emption rights	64,357,587	5,825	20,941

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## **Contacts:**

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## **About Asterand**

Asterand plc is a leading supplier of high quality human tissue and tissue-based services. Our comprehensive approach to human tissue and research services offers pharmaceutical, biotech and diagnostic companies the unique opportunity to have one company meet all of their human biomaterial needs along the continuum of drug discovery and development. Our mission is to accelerate target discovery and drug compound validation and enable our clients to take safer and more effective drugs into the market.

For more information about Asterand please visit [www.asterand.com](http://www.asterand.com).