

**28 July 2009**

**IS Pharma plc (“IS Pharma”)**

**Result of AGM**

IS Pharma plc (LSE: ISPH), the international speciality pharmaceutical company, announces that, at its AGM held at 11.00 today at the offices of Morrison & Foerster LLP, all resolutions were duly passed.

**- Ends -**

**Enquiries:**

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