

Proximagen Neuroscience plc (the "Company")

Total Voting Rights

The Company announces that the total issued share capital of the Company consists of 57,296,001 ordinary shares of 1p each in the Company ("Ordinary Shares"), all with voting rights. There are no shares held in treasury at the date of this announcement. The total number of current voting rights in the Company is therefore 57,296,001.

The above figure (57,296,001 Ordinary Shares) may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FSA's Disclosure and Transparency Rules.

31 July 2009

Enquiries:

Proximagen Neuroscience plc
James Hunter

Tel: 020 7848 6938

Evolution Securities Limited (NOMAD)
Stuart Andrews, Bobbie Hilliam

Tel: 020 7071 4300