

Sinclair Pharma plc ("Sinclair" or "the Company")

Result of General Meeting

22 December 2009, Godalming, UK: Sinclair Pharma plc (the "Company" or "Sinclair": SPH:L), the international specialty pharma company, is pleased to announce that at the Company's Annual General Meeting of held earlier today all resolutions, set out in the notice of general meeting annexed to the Company's report and accounts posted to shareholders on 25 November 2009, were duly passed. The results of the proxy votes lodged in advance of the General Meeting will be available on Sinclair's website shortly.

In accordance with Sinclair's obligations under Listing Rule 9.6.2, two copies of the resolutions passed as special business at the Annual General Meeting have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at The Financial Services Authority, 25, The North Colonnade, Canary Wharf, London, E14 5HS.

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Notes to Editors:

About Sinclair Pharma Plc www.sinclairpharma.com

Sinclair Pharma plc is an international specialty pharmaceutical company providing solutions to treat dermatological, oral care and gynaecological diseases through advanced surface technology and innovative delivery systems. It has a growing sales and marketing operation that is already present in France, Italy, and Spain, and a complementary marketing partner network that spans more than 90 countries.

"Safe Harbor" Statement under the US Private Securities Litigation Reform Act of 1995: Some or all of the statements in this document that relate to future plans, expectations, events, performances and the like are forward-looking statements, as defined in the US Private Securities Litigation Reform Act of 1995. Actual results of events could differ materially from those described in the forward-looking statements due to a variety of factors.