Sinclair IS Pharma plc (AIM:SPH.L)

Results of Annual General Meeting

LONDON –14 December 2011 - Sinclair IS Pharma plc (AIM:SPH.L), the international speciality pharmaceutical company, announces that at its Annual General Meeting held today all resolutions were duly passed.

Ends

For further information please contact:

Sinclair IS Pharma plc Tel: +44 (0) 20 7467 6920

Chris Spooner Alan Olby

Jefferies International Limited (NOMAD and Tel: +44 (0) 20 7029 8000

Broker) Julian Smith Thomas Rider

FTI Consulting Tel: +44 (0) 20 7831 3113

Ben Atwell

Stephanie Cuthbert