

## Finsbury Worldwide Pharmaceutical Trust PLC (the “Company”)

### Results of a General Meeting held on 2 March 2010

The Company is pleased to announce that at the General Meeting held today the resolution to renew the Company’s share buy-back authority was passed with a substantial majority.

The level of proxy votes received is shown below.

| Resolution  | Votes For  | %     | Votes Against | %    | Total Votes Cast | Votes Withheld* |
|---|------------|-------|---------------|------|------------------|-----------------|
| <b><u>Special Resolution</u></b>  |            |       |               |      |                  |                 |
| 1. To authorise the Company to make market purchases of up to a maximum of 6,716,138 of its own Ordinary shares, being 14.99% of the issued share capital as at today’s date. | 21,715,462 | 99.65 | 76,869        | 0.35 | 21,792,331       | 1,187           |

\* Please note that ‘Vote withheld’ is not a vote in law and is not counted in the calculation of the proportion of votes ‘For’ and ‘Against’ a resolution.

A copy of the above document has 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:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

- ENDS-

For further information please contact:

Mark Pope

Frostrow Capital LLP – Company Secretary

0203 008 4913