

Regulatory Announcement

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Company	FuturaGene PLC
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FuturaGene PLC

FuturaGene Plc Announces AGM Result

FuturaGene Plc, which develops environmentally friendly solutions to allow crops to grow in hostile conditions, announces that at the Annual general Meeting of the Company which was held today resolutions proposed at the meeting to approve the accounts, reappoint the auditors and allow the directors to allot shares were duly passed. A resolution to dis-apply statutory pre-emption rights in relation to future issues of shares for cash was defeated. All resolutions were taken on a poll.

FuturaGene also announces that David Malsbary has retired as a Non-executive Director of the Company in accordance with the Company's Articles of Association and did not offer himself for re-election. Futuragene's Board would like to take this opportunity to thank him for all the hard work and effort he has put into the Company since joining the Board in January 2005.

Peter Toynton and Mike Fromm having been appointed to the Board of FuturaGene since the last AGM retired at the termination of the meeting as resolutions were not proposed for their election. At a Board Meeting of the Company held after the AGM they were both appointed to the Board to hold office until the conclusion of the next annual general meeting of the Company.

ENDS

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Notes to Editors

FuturaGene is committed to the research and development of environmentally friendly solutions to solve crop production problems.

FuturaGene Plc. Sponsors research at a consortium of universities to develop knowledge and create intellectual property that is essential to the development of crop species with enhanced agronomic characteristics including tolerance to a variety of environmental stress such as salt, drought and cold conditions. FuturaGene has established contracts with several universities for the exclusive global commercial rights on a suite of utility and provisional patents.

The Group's technology comprises of a licensed patented portfolio of genes which enhance the function of genes already present in the plant through over expression of these genes. FuturaGene has identified genes which confer enhanced tolerance and enable plants to withstand extreme environmental stresses such as cold, drought, fungal pathogens and high salt concentrations.

The total global market value of biotech crops in 2005 was estimated to be \$5.25 billion. The global area of biotech crops in 2005 was some 222 million acres, an increase of 11% over 2004.