

XANTHUS HOLDINGS PLC ("the Company")

MINUTES of the Annual General Meeting of the Company held at 168, St Christopher Street, Valletta VLT1467, Malta on 14 September 2015.

No quorum was present within an hour from the appointed time for the meeting. Pursuant to Article 34 of the Company's Articles of Association, the meeting was adjourned to 10.00am on 22 September 2015 at 168, St Christopher Street, Valletta VLT1467, Malta.



Thomas Jacobsen
Company Secretary