

**XANTHUS HOLDINGS PLC**

MINUTES of the Extraordinary General Meeting of the Company held at 168, St Christopher Street, Valletta VLT1467, Malta on 4<sup>th</sup> February 2013.

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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 the 11<sup>th</sup> February 2013 at 168, St Christopher Street, Valletta VLT1467, Malta.



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Thomas Jacobsen  
Company Secretary