

PuriCore plc
2008 Annual General Meeting Results

MALVERN, PENNSYLVANIA, AND STAFFORD, UK, 26 June 2008 — [PuriCore](#) (LSE: PURI), the life sciences company focused on the control of infectious pathogens with its novel, safe antimicrobial technology, announces that Resolutions 1 to 9 and 11 were duly passed at its Annual General Meeting held earlier today. Since Resolution 9 was passed, Resolution 10 was withdrawn. Proxy figures will be displayed shortly on the Company's investor website at <http://investor.puricore.com>.

Copies of the resolutions have been filed with the United Kingdom Listing Authority's Document Viewing Facility and are available for inspection at:

The Financial Services Authority
UKLA Document Viewing Facility
25 The North Colonnade
Canary Wharf
London
E14 5HS

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About PuriCore

PuriCore plc (LSE: PURI) is a life sciences company focused on developing and commercialising proprietary, green products that safely, effectively, and naturally kill contagious pathogens. PuriCore's technology provides a solution to a broad range of markets that depend upon controlling contamination, including food safety in retail and foodservice, medical device disinfection, wound therapy, and hospitality. The Company's proprietary technology mimics the human body's production of the natural antimicrobial hypochlorous acid, which is highly effective in killing bacteria, viruses, and fungal spores. Deploying hypochlorous acid solutions as soaks, sprays, mists, and in other forms, PuriCore's technology is designed to limit the spread of infectious disease, including major public health threats of M. tuberculosis, MRSA, E.coli, Norovirus, Avian Influenza, HIV, Polio Virus, Helicobater pylori, and Legionella. PuriCore is headquartered in Malvern, Pennsylvania, with offices in Stafford, UK.

To receive additional information on PuriCore, please visit our website at www.puricore.com, which does not form part of this press release.