

## ASTRAZENECA PLC

### ANNUAL GENERAL MEETING : 24 APRIL 2008

AstraZeneca PLC announced the results of the voting at its Annual General Meeting today. As proposed in the Notice of AGM, all Resolutions were decided by poll vote.

Resolution 1: Ordinary Resolution to receive the Company's Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2007:

VOTES FOR: 810,654,560 (97.28%)

VOTES AGAINST: 22,692,193 (2.72%)

The Resolution was passed as an Ordinary Resolution.

Resolution 2: Ordinary Resolution to confirm dividends:

VOTES FOR: 859,390,852 (99.98%)

VOTES AGAINST: 177,582 (0.02%)

The Resolution was passed as an Ordinary Resolution.

Resolution 3: Ordinary Resolution to re-appoint KPMG Audit Plc, London as Auditor:

VOTES FOR: 853,732,280 (99.75%)

VOTES AGAINST: 2,105,945 (0.25%)

The Resolution was passed as an Ordinary Resolution.

Resolution 4: Ordinary Resolution to authorise the Directors to agree the remuneration of the Auditor:

VOTES FOR: 854,079,349 (99.79%)

VOTES AGAINST: 1,800,628 (0.21%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(a): Ordinary Resolution to re-elect Louis Schweitzer as a Director:

VOTES FOR: 788,292,372 (97.09%)

VOTES AGAINST: 23,625,244 (2.91%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(b): Ordinary Resolution to re-elect Håkan Mogren as a Director:

VOTES FOR: 830,905,854 (96.83%)

VOTES AGAINST: 27,212,444 (3.17%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(c): Ordinary Resolution to re-elect David Brennan as a Director:

VOTES FOR: 844,725,775 (99.04%)

VOTES AGAINST: 8,203,167 (0.96%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(d): Ordinary Resolution to elect Simon Lowth as a Director:

VOTES FOR: 844,043,146 (99.03%)

VOTES AGAINST: 8,246,074 (0.97%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(e): Ordinary Resolution to re-elect John Patterson as a Director:

VOTES FOR: 844,593,712 (99.09%)

VOTES AGAINST: 7,714,003 (0.91%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(f): Ordinary Resolution to elect Bo Angelin as a Director:

VOTES FOR: 857,433,849 (99.73%)

VOTES AGAINST: 2,282,868 (0.27%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(g): Ordinary Resolution to re-elect John Buchanan as a Director:

VOTES FOR: 856,524,251 (99.63%)

VOTES AGAINST: 3,190,358 (0.37%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(h): Ordinary Resolution to elect Jean-Philippe Courtois as a Director:

VOTES FOR: 857,180,582 (99.71%)

VOTES AGAINST: 2,481,783 (0.29%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(i): Ordinary Resolution to re-elect Jane Henney as a Director:

VOTES FOR: 857,009,726 (99.72%)

VOTES AGAINST: 2,426,176 (0.28%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(j): Ordinary Resolution to re-elect Michele Hooper as a Director:

VOTES FOR: 856,964,055 (99.71%)

VOTES AGAINST: 2,462,823 (0.29%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(k): Ordinary Resolution to re-elect Dame Nancy Rothwell as a Director:

VOTES FOR: 856,979,605 (99.68%)

VOTES AGAINST: 2,730,189 (0.32%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(l): Ordinary Resolution to re-elect John Varley as a Director:

VOTES FOR: 856,733,500 (99.69%)

VOTES AGAINST: 2,692,602 (0.31%)

The Resolution was passed as an Ordinary Resolution.

Resolution 5(m): Ordinary Resolution to re-elect Marcus Wallenberg as a Director:

VOTES FOR: 769,475,803 (94.52%)

VOTES AGAINST: 44,579,259 (5.48%)

The Resolution was passed as an Ordinary Resolution.

Resolution 6: Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2007:

VOTES FOR: 749,311,648 (91.98%)

VOTES AGAINST: 65,291,577 (8.02%)

The Resolution was passed as an Ordinary Resolution.

Resolution 7: Ordinary Resolution to authorise limited EU political donations:

VOTES FOR: 833,970,325 (97.90%)

VOTES AGAINST: 17,856,539 (2.10%)

The Resolution was passed as an Ordinary Resolution.

Resolution 8: Special Resolution to amend articles of association to increase the limit of directors' remuneration

VOTES FOR: 824,017,351 (98.09%)

VOTES AGAINST: 16,036,917 (1.91%)

The Resolution was passed as a Special Resolution.

Resolution 9: Ordinary Resolution to authorise the Directors to allot unissued shares:

VOTES FOR: 850,061,955 (98.93%)

VOTES AGAINST: 9,214,517 (1.07%)

The Resolution was passed as an Ordinary Resolution.

Resolution 10: Special Resolution to authorise the Directors to disapply pre-emption rights:

VOTES FOR: 856,535,120 (99.69%)

VOTES AGAINST: 2,653,571 (0.31%)

The Resolution was passed as a Special Resolution.

Resolution 11: Special Resolution to authorise the Company to purchase its own shares:

VOTES FOR: 859,275,269 (99.94%)

VOTES AGAINST: 527,201 (0.06%)

The Resolution was passed as a Special Resolution.

Resolution 12: Special Resolution to amend the Articles of Association regarding

conflicts of interest:

VOTES FOR: 846,298,791 (99.54%)

VOTES AGAINST: 3,908,570 (0.46%)

The Resolution was passed as a Special Resolution.

G H R Musker

Company Secretary

24 April 2008