

ASX Code: **PET**

Share Price: **A\$0.435**

52 Week High: **A\$0.48**

52 Week Low: **A\$0.28**

Issued Shares: **542.0m**

Market Cap: **A\$235m**

Address:

Suite 403
25 Lime Street
Sydney NSW 2000

Phone: +61 2 8014 7611

Email: enquiries@phoslock.com.au

www.phoslock.com.au

www.phoslock.eu

www.phoslock.com.br

www.phoslock.cn

PET BLOG on Water Issues:

www.phoslock.com.au

ASX ANNOUNCEMENT

Friday 3rd May, 2019

Confirmation of Votes on Resolutions

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Proxies Received – 82

Proxies Votes Recorded – 235,334,880

Resolution 1 - Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

For	83,317,256
Against	579,123
Abstain	18,429
Key Management Personnel (unable to vote on this resolution)	151,420,072

Resolution 2 - Election of Mrs Brenda Shanahan as a Director

The Resolution was passed on a show of hands.

For	235,123,893
Against	199,987
Abstain	11,000

Resolution 3 – Election of Mr Ningping Ma as a Director

The Resolution was passed on a show of hands.

For	235,107,948
Against	215,932
Abstain	11,000

Robert Schuitema
Company Secretary