



ASX Code: **PHK**

Share Price: **A\$0.048**

52 Week High: **A\$0.08**

52 Week Low: **A\$0.025**

Issued Shares: **239.6m**

Market Cap: **A\$11.5m**

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ASX ANNOUNCEMENT

Thursday 27th November, 2014

Annual General Meeting

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 – 27

Proxies Votes Recorded – 80,899,569

Resolution 1.

Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

For	27,231,998
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Against	0
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Abstain	0
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Key Management Personnel (unable to vote on this resolution)	53,667,571
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Resolution 2.

Re-election of Mr Laurence Freedman AM as a Director

The Resolution was passed on a show of hands.

For	39,589,343
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Against	0
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Abstain	0
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Related Parties unable to vote on Resolution	41,310,226
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Resolution 3.**Convertible Notes issued to Link Traders (Aust) Pty Ltd**

The Resolution was passed on a show of hands.

For	38,589,343
Against	0
Abstain	0
Related Parties unable to vote on Resolution	41,310,226

Resolution 4.**Convertible Notes issued to Sail Ahead Pty Ltd**

The Resolution was passed on a show of hands.

For	73,008,385
Against	0
Abstain	0
Related Parties unable to vote on Resolution	7,891,184

Resolution 5.**Further Convertible Notes issued to Sail Ahead Pty Ltd**

The Resolution was passed on a show of hands.

For	72,605,051
Against	0
Abstain	403,334
Related Parties unable to vote on Resolution	7,891,184



Robert Schuitema
Company Secretary

ABOUT PHOSLOCK WATER SOLUTIONS LIMITED (PHK)

PHK produces *Phoslock*, a technology developed by the Australian government scientific body CSIRO. Phoslock removes phosphorus and harmful contaminants and has been applied in over 250 water bodies and used in over 20 countries since it was commercialised in 2005.

PHK is headquartered in Sydney, Australia and has offices in Brisbane, Kunming, China and European Operations (covering Europe, Central & South America) near Bremen, northern Germany. PHK is represented by licensees and agents in ten other countries including SePRO Corporation in the United States.

Phoslock is a certified NSF/ANSI Standard 60 product - North American Drinking Water (see websites ansi.org and scc.ca).



Phoslock Water Solutions is listed on the Australian Stock Exchange (ASX Code: PHK).

For more information about Phoslock Water Solutions and *Phoslock* please visit www.phoslock.com.au or www.phoslock.eu (Spanish, Italian, Dutch and German) or www.phoslock.com.br (Portuguese) or www.phoslock.com.cn (Chinese)

ABOUT *PHOSLOCK* – the Product

Phoslock is a unique water treatment product that binds phosphorus from a water body and provides a protective permeable layer to sediments preventing the re-release of phosphorus. Retention of phosphorus deprives algae of nutrients, which improves water quality for human use and aquatic life as well as preventing and controlling Harmful Algal Blooms (HAB).

Phoslock is primarily used as an in water solution for lakes, drinking water reservoirs and other high value recreational water bodies. It is also used as a preventative product to absorb phosphorus before it is transported into water bodies by being applied in storm water basins and inflow channels, rivers and canals.

Phoslock is approved for use in North American Drinking Water Reservoirs via NSF/ANSI Standard 60 Certification. This certifies that *Phoslock* is safe for use in drinking water.