



ASX Code: **PHK**

Share Price: **A\$0.04**

52 Week High: **A\$0.073**

52 Week Low: **A\$0.022**

Issued Shares: **258.9m**

Market Cap: **A\$10.3m**

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ASX ANNOUNCEMENT

Tuesday 10th November, 2015

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 – 30

Proxies Votes Recorded – 86,599,583

Resolution 1.

Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

For	32,734,012
Against	161,000
Abstain	0
Key Management Personnel (unable to vote on this resolution)	53,664,571

Resolution 2.

Re-election of Hon. Pam Allan as a Director

The Resolution was passed on a show of hands.

For	86,074,583
Against	0
Abstain	0
Related Parties unable to vote on Resolution	485,000

Resolution 3.

Ratification of prior issue of convertible and other securities

The Resolution was passed on a show of hands.

For	86,548,583
Against	11,000
Abstain	0
Related Parties unable to vote on Resolution	0



Robert Schuitema
Company Secretary

ABOUT PHOSLOCK WATER SOLUTIONS LIMITED (PHK)

PHK produces *Phoslock*, a patented technology which was developed by the Commonwealth Scientific and Industrial Research Organisation (“CSIRO”). PHK has lodged a subsequent patent application to protect the core Phoslock technology which is in an advanced stage of being granted in approx. 50 countries, with the intention of extending the core *Phoslock* technology until 2033.

PHK is headquartered in Sydney, Australia and has offices in Brisbane, Sichuan, China and Bremen, Germany covering Europe and South America. 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). This certification enables Phoslock to be applied to water bodies used for human consumption.



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

For more information about Phoslock Water Solutions and *Phoslock* please visit our websites: 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 in water bodies such as lakes and dams. It provides a protective permeable layer to sediments, permanently preventing the re-release of phosphorus.

Retention of phosphorus reduces the level of algae by depriving it of nutrients. This in turn improves water quality, both 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 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.**

Phoslock has been used on many of high profile water bodies in Europe/UK, North America and Australia. To date over 280 initial and follow-up applications have been successfully made.

Over 30 peer reviewed scientific and technical papers, have been published on Phoslock in leading scientific journals. For access: www.phoslock.com.au