



# ASX ANNOUNCEMENT

Friday 25<sup>th</sup> November, 2016

## 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 – 39  
 Proxies Votes Recorded – 154,369,480

#### Resolution 1.

##### Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

For	49,149,712
Against	0
Abstain	0
Key Management Personnel (unable to vote on this resolution)	105,219,768

#### Resolution 2.

##### Re-election of Mr Laurence Freedman AM as a Director

The Resolution was passed on a show of hands.

For	154,369,480
Against	0
Abstain	0

**Mr Robert Schuitema**  
 Company Secretary  
 Phone: +61 (02) 8014 7611

ASX Code: **PHK**

Share Price: **A\$0.091**

52 Week High: **A\$0.125**

52 Week Low: **A\$0.027**

Issued Shares: **367.9m**

Market Cap: **A\$33.5m**

Address:

Suite 403  
 25 Lime Street  
 Sydney NSW 2000

Phone: +61 2 8014 7611

Email: [enquiries@phoslock.com.au](mailto:enquiries@phoslock.com.au)

[www.phoslock.com.au](http://www.phoslock.com.au)

[www.phoslock.eu](http://www.phoslock.eu)

[www.phoslock.com.br](http://www.phoslock.com.br)

[www.phoslock.cn](http://www.phoslock.cn)

PHOSLOCK BLOG on Water  
 Issues: [www.phoslock.com.au](http://www.phoslock.com.au)

## 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 to 2033.

PHK is headquartered in Sydney, Australia and has offices in Brisbane, Shanghai, China and Bremen, Germany covering Europe/UK and South America. PHK is represented by licensees, distributors and agents in ten other countries including Bentophos in Germany; SePRO Corporation in the United States; and HidroScience in Brazil.

PHK has signed agreements in China with four environmental companies to gain access to its clients for work on lake, river and canal remediation projects. These include Hangzhou Enjoy Water Technology Co. Ltd, 29% owned by Shenzhen Stock Exchange listed Xingyuan Environmental Technology Co. Ltd ([www.xingyuan.com](http://www.xingyuan.com)) and Nanjing Zhongke Water Environment Co. Ltd.

*PHOSLOCK* is a certified NSF/ANSI Standard 60 product - North American Drinking Water (see websites [ansi.org](http://ansi.org) and [scc.ca](http://scc.ca)). This certification enables *PHOSLOCK* to be applied to water bodies used for human consumption.



*PHOSLOCK* has been certified by Chinese Research Academy of Environmental Sciences (CRAES). *PHOSLOCK* is classified as a general environmental substance. It is neither hazardous nor harmful to the environment. *PHOSLOCK* has low risk to hydro ecological system.



**Phoslock Water Solutions Limited 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](http://www.PHOSLOCK.com.au) or [www.PHOSLOCK.eu](http://www.PHOSLOCK.eu) (Spanish, Italian, Dutch and German) or [www.PHOSLOCK.com.br](http://www.PHOSLOCK.com.br) (Portuguese) or [www.PHOSLOCK.cn](http://www.PHOSLOCK.cn) (Chinese).

**PHOSLOCK BLOG** on *PHOSLOCK* news and current Water Issues – see [www.PHOSLOCK.com.au](http://www.PHOSLOCK.com.au) and look for *PHOSLOCK* BLOG icon in top right corner of the Home Page.

## **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 certified by Chinese Research Academy of Environmental Sciences (CRAES). *PHOSLOCK* is classified as a general environmental substance. It is neither hazardous nor harmful to the environment. *PHOSLOCK* has low risk to hydro ecological system.

*PHOSLOCK* has been used on many of high profile water bodies in Europe/UK, North America and Australia. To date over 300 initial and follow-up applications have been successfully made.

Over 50 peer reviewed scientific and technical papers, have been published on *PHOSLOCK* in leading scientific journals. For access: [www.PHOSLOCK.com.au](http://www.PHOSLOCK.com.au)