



ASX Code: **PHK**

# ASX ANNOUNCEMENT

**Friday 16<sup>th</sup> June, 2017**

## 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 – 40  
 Proxies Votes Recorded – 142,758,769

### Resolution 1. Ratification of prior issue of Shares

The Resolution was passed on a show of hands.

For	142,758,769
Against	0
Abstain	0
Votes from Excluded Parties	0

### Resolution 2. Approval of issue of options to CEC

The Resolution was passed on a show of hands.

For	142,563,056
Against	195,713
Abstain	0
Votes from Excluded Parties	0

### Resolution 3. Approval of issue of options to Phoslock Beijing executives

The Resolution was passed on a show of hands.

For	142,563,056
Against	195,713
Abstain	0
Votes from Excluded Parties	0

Share Price: **A\$0.175**

52 Week High: **A\$0.185**

52 Week Low: **A\$0.068**

Issued Shares: **413.1m**

Market Cap: **A\$72m**

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[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)

**Resolution 4. Approval of issue of options to R Schuitema**

The Resolution was passed on a show of hands.

For	125,669,711
Against	2,593,110
Abstain	0
Votes from Excluded Parties	14,495,948

**Resolution 5. Approval of issue of options to employees and consultants**

The Resolution was passed on a show of hands.

For	135,755,926
Against	2,593,110
Abstain	0
Votes from Excluded Parties	4,409,733

**Resolution 6. Approval of issue of options to related party consultant**

The Resolution was passed on a show of hands.

For	52,157,124
Against	2,593,110
Abstain	0
Votes from Excluded Parties	88,008,535

**For more information please contact:**

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Managing Director  
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## ABOUT PHOSLOCK WATER SOLUTIONS LIMITED (PHK)

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

PHK is an engineering and treatment products for the water industry.

PHK recently formed a new company, Phoslock (Beijing) Environment Engineering Technology Co., Ltd to focus on both engineering solutions for water environment projects as well use of water remediation products such as Phoslock, zeolites and other solutions in China. Phoslock Beijing undertakes design, engineering, implementation and use of remediation materials for river, canal and lake projects in China. This is a significant broadening of the current PHK business base and will allow it to undertake a broader array of projects in China, supplying both services and materials.

PHK has a large multi purposes factory in Changxing, Zhejiang province, China, 150km inland from Shanghai which manufactures its patented technology, *PHOSLOCK*, along with a number of other water treatment products.

PHK is headquartered in Sydney, Australia and has offices in Brisbane, Beijing, Shanghai & Changxing, China and Bremen, Germany. PHK is represented by licensees, distributors and agents in ten other countries including SePRO Corporation in the United States; HidroScience in Brazil and Bentophos in Germany.

PHK has signed six marketing and co-operation agreements in China with a number of environmental companies, including BHZQ, which is 70% owned by BEWG (Beijing Enterprises Water Group Limited; HK Listed 371)

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

PHK produces *PHOSLOCK*, a patented technology 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.

*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 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 in the USA and Canada.



*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)