

ASX ANNOUNCEMENT

Annual General Meeting

Confirmation of Votes on Resolutions

Monday 18th November, 2013

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 – 35
Proxies Votes Recorded – 68,846,159

Resolution 1.

Adoption of the Remuneration Report

The Resolution was passed on a show of hands.

| | |
|---|------------|
| For | 14,376,479 |
| Against | 376,000 |
| Abstain | 0 |
| Key Management Personnel (unable to vote on this resolution) | 54,093,680 |

Resolution 2.

Re-election of Hon. Pam Allan as a Director

The Resolution was passed on a show of hands.

| | |
|---------|------------|
| For | 68,846,159 |
| Against | 0 |
| Abstain | 0 |

| | |
|----------------|-----------------|
| ASX Code: | PHK |
| Share Price: | A\$0.064 |
| 52 Week High: | A\$0.069 |
| 52 Week Low: | A\$0.039 |
| Issued Shares: | 239.6m |
| Market Cap: | A\$15.3m |

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Resolution 3.

Appointment of W.W. Vick & Co as Auditor

The Resolution was passed on a show of hands.

| | |
|---------|------------|
| For | 68,846,159 |
| Against | 0 |
| Abstain | 0 |



Robert Schuitema
Company Secretary