



Phoslock Water Solutions Ltd.
ABN 88 099 555 290



ASX ANNOUNCEMENT

29 November, 2007

At the General Meeting of PWS today, members approved the resolutions set out in the Notice of Meeting on a show of hands with the exception of Resolutions 4(a), 4(b) and 4(c) which were withdrawn by the Directors.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

ASX Code: PHK
 Share Price: A\$0.28
 Issued Shares: 150.5m
 Market Cap: A\$42.1m
 Unlisted Options: 26.2m

Address:

3/81 Frenchs Forest Road
 Frenchs Forest
 Sydney NSW 2086

Phone: +61 2 9453 0455
 Fax: +61 2 9453 2693

www.phoslock.com.au

Resolution	For	Against	Abstained
Adoption of the Remuneration report	26,018,280	40,000	1,396,489
Election of Directors			
Russell Brown	26,100,780	0	1,363,989
The Hon. Pam Allan	26,100,780	0	1,363,989
Grant of Options to Directors			
The Hon. Pam Allan	25,715,514	1,734,255	15,000

For more information please contact either:

Mr Colin Upcroft
Company Secretary
(+61) 7 3890 7344
(+61) 0410 401 386