



**Phoslock Water Solutions Ltd.**  
ABN 88 099 555 290



## ASX ANNOUNCEMENT

Thursday 25<sup>th</sup> November, 2010.

### AGM – Confirmation of Votes on Resolutions

#### Resolution 2 - Adoption of the Remuneration Report

Resolution passed via show of hands at the meeting.

For	11,327,058
Against	75,000
Abstain	33,641,212

#### Resolution 3(a) - Election of Mr Laurence Freedman, AM as Director

Resolution passed via show of hands at the meeting.

For	45,243,270
Against	0
Abstain	0

#### Resolution 3(b) - Election of Dr David Garman as Director

Resolution passed via show of hands at the meeting.

For	45,233,270
Against	10,000
Abstain	0

#### Resolution 4 - Purchase of 1,500,000 PWS Shares at 5cps by Mr Robert Schuitema

Resolution passed via show of hands at the meeting.

For	44,820,270
Against	75,000
Abstain	148,000

ASX Code: **PHK**  
Share Price: **A\$0.065**  
Issued Shares: **210.0m**  
Market Cap: **A\$13.7m**  
Unlisted Options: **5.4m**

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

**Resolution 5 - Purchase of 1,000,000 PWS Shares at 5cps by Dr David Garman**

Resolution passed via show of hands at the meeting.

For	44,820,270
Against	85,000
Abstain	138,000

**Resolution 6 - Purchase of 400,000 PWS Shares at 5cps by Mr Nigel Trail**

Resolution passed via show of hands at the meeting.

For	44,820,270
Against	85,000
Abstain	138,000

For more information please contact Mr Robert Schuitema; Managing Director on (02) 9439 7715.

