



November 6, 2007

Australian Stock Exchange Limited
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting Results

In accordance with Listing Rule 3.13.2, we advise that the ordinary resolutions 1 to 3 put to the shareholders and contained in the Notice of Meeting dated October 2, 2007, were all passed on a show of hands by the requisite majority at the General Meeting of Hydrotech International Limited held today.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:-

Resolution 1 – Election of Sir James Hodge

Votes where the proxy was directed to vote 'for' the motion	5,218,557
Votes where the proxy was directed to vote 'against' the motion	0
Votes where the proxy was directed to 'abstain' from voting on the motion	0
Votes where it was at the proxy's discretion as to how the vote was directed on the motion	516,500

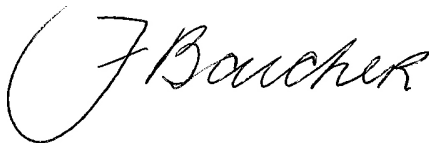
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Resolution 2 – Adoption of Remuneration Report

Votes where the proxy was directed to vote ‘for’ the motion	5,218,557
Votes where the proxy was directed to vote ‘against’ the motion	0
Votes where the proxy was directed to ‘abstain’ from voting on the motion	0
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	516,500

Resolution 3 – Appointment of Auditor

Votes where the proxy was directed to vote ‘for’ the motion	5,218,557
Votes where the proxy was directed to vote ‘against’ the motion	0
Votes where the proxy was directed to ‘abstain’ from voting on the motion	0
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	516,500



Fiona Boucher
Company Secretary