



October 29, 2008

Australian Securities 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 8 put to the shareholders and contained in the Notice of Meeting dated September 18, 2008, 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 Philip Gray

Votes where the proxy was directed to vote 'for' the motion	53,391,330
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	2,461,926
Votes where it was at the proxy's discretion as to how the vote was directed on the motion	41,456,008

Resolution 2 – Election of Andy Fourie

Votes where the proxy was directed to vote ‘for’ the motion	55,828,256
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	25,000
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	41,456,008

Resolution 3 – Election of Karl Grebstad

Votes where the proxy was directed to vote ‘for’ the motion	35,853,256
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	20,000,000
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	41,456,008

Resolution 4 – Election of Julie Jones

Votes where the proxy was directed to vote ‘for’ the motion	55,828,256
Votes where the proxy was directed to vote ‘against’ the motion	25,000
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	41,456,008

Resolution 5 – Election of Fiona Boucher

Votes where the proxy was directed to vote ‘for’ the motion	55,828,256
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	25,000
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	41,456,008

Resolution 6 – Adoption of Remuneration Report


Votes where the proxy was directed to vote ‘for’ the motion	55,828,256
Votes where the proxy was directed to vote ‘against’ the motion	25,000
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	41,456,008

Resolution 7 – Appointment of Auditor

Votes where the proxy was directed to vote ‘for’ the motion	55,828,256
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	41,456,008

Resolution 8 – Ratification of Prior Issue of Shares

Votes where the proxy was directed to vote ‘for’ the motion	53,366,330
Votes where the proxy was directed to vote ‘against’ the motion	25,000
Votes where the proxy was directed to ‘abstain’ from voting on the motion	38,413,871
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	5,504,063



Fiona Boucher
Company Secretary