



June 24, 2009

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 3 put to the shareholders and contained in the Notice of Meeting dated May 18, 2009, were all passed on a show of hands by the requisite majority at the Extraordinary 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 – Approval of Placement of Shares

Votes where the proxy was directed to vote 'for' the motion	33,942,057
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	44,051,185
Votes where it was at the proxy's discretion as to how the vote was directed on the motion	0

Resolution 2 – Approval of Issue to Shares to a Director – P Gray

Votes where the proxy was directed to vote ‘for’ the motion	67,305,910
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	10,687,332
Votes where it was at the proxy’s discretion as to how the vote was directed on the motion	0

Resolution 3 – Approval of Issue of Shares Under the Share Purchase Plan

Votes where the proxy was directed to vote ‘for’ the motion	77,993,242
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	0



Fiona Boucher
Company Secretary