

17 November 2009

Australian Securities Exchange
20 Bridge Street
SYDNEY

**Results of the Motions put to the Annual General Meeting held on 17 November 2009
Listing Rule 3.13.2 - Corporations Act – Section 251AA(2)**

Please be advised that all of the following resolutions were passed on a show of hands at the Annual General Meeting of shareholders of Fluorotechnics Limited, held on 17 November 2009.

The proxy votes received in relation to each of the resolutions were as follows.

Item 2. Adoption of Remuneration Report.

For	10,179,367
Against	14,000
Abstain	422,358
Proxies discretion	7,392,752

Item 3A. Election of Director – Mr. Rick Taylor

For	10,612,725
Against	0
Abstain	0
Proxies discretion	7,395,752

Item 3B. Election of Director – Emeritus Professor Peter Bergquist

For	10,619,725
Against	0
Abstain	0
Proxies discretion	7,388,752

Item 3C. Election of Director – Mr. Lars Utterman

For	10,619,725
Against	0
Abstain	0
Proxies discretion	7,388,752



Item 4. Ratification of Private Placement

For	10,209,758
Against	14,000
Abstain	395,067
Proxies discretion	5,511,512

Item 5. Amendment to Constitution

For	10,209,758
Against	14,000
Abstain	395,967
Proxies discretion	7,388,752

All discretionary votes were given to the directors and company secretary who all voted in favour of all the resolutions.



Ian Gilmour
Company Secretary