

4 May 2011

Australian Securities Exchange  
20 Bridge Street  
SYDNEY

**Results of the Motions put to the Annual General Meeting held on 4 May 2011  
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 4 May 2011.

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

**Item 2. Adoption of Remuneration Report.**

|              |            |
|--------------|------------|
| For          | 29,996,431 |
| Against      | 39,786     |
| Abstain      | 19,000     |
| Open proxies | 2,001,728  |

**Item 3. Election of Director – Dr. Damian Pethica**

|              |            |
|--------------|------------|
| For          | 30,027,931 |
| Against      | 8,286      |
| Abstain      | 19,000     |
| Open proxies | 2,001,728  |

**Item 4. Ratification of Private Placement**

|              |            |
|--------------|------------|
| For          | 29,605,017 |
| Against      | 25,000     |
| Abstain      | 25,200     |
| Open proxies | 1,901,728  |

**Item 5. Ratification of Private Placement – Convertible Notes**

|              |            |
|--------------|------------|
| For          | 29,605,017 |
| Against      | 25,000     |
| Abstain      | 25,200     |
| Open proxies | 1,901,728  |



**Item 6. Approval for the raising up to \$1.5 million by the issuing of shares within 3 months**

|              |            |
|--------------|------------|
| For          | 30,008,731 |
| Against      | 21,286     |
| Abstain      | 25,200     |
| Open proxies | 2,001,728  |

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

**Retirement of Director**

Mr James Walker retired at the conclusion of the Annual General Meeting and did not seek re-election.

A handwritten signature in black ink, appearing to read 'I Gilmour', with a long horizontal flourish extending to the right.

Ian Gilmour  
Company Secretary