

KTL TECHNOLOGIES LIMITED
ABN 75 009 089 981

28 May 2010
Company Announcements Office
Australian Stock Exchange Limited
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Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, we advise that at the Company's Annual General Meeting held on Friday 28 May 2010 all resolutions were passed on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, we advise that proxy votes received for the meeting were as follows:

Resolution	For	Against	Abstain	Discretion
2	159,216,272	22,404	18,306	8,136
3	159,216,272	22,404	18,306	8,136
4	159,216,272	18,306	22,404	8,136

For further information please contact Ms Rachel Wong on +61 2 8216 0937.

Yours faithfully,
KTL TECHNOLOGIES LIMITED

Ms Rachel Wong
DIRECTOR AND COMPANY SECRETARY