

KTL TECHNOLOGIES LIMITED

ABN 75 009 089 981

15 May 2009
Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement System

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 15 May 2009, 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	162,101,294	92,892	48,506	463,936
3	157,705,294	92,892	48,506	463,936
4	152,684,994	141,698	20,000	463,936

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