

KTL TECHNOLOGIES LIMITED
ABN 75 009 089 981

30 May 2011
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 Monday 30 May 2011 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
1	259,796,483	-	-	-
2	259,796,483	-	-	-
3	259,796,483	27,585,591	-	-
4	211,159,249	27,585,591	-	-
5	259,796,483	-	-	-
6	287,605,814	-	-	-

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