

KTL TECHNOLOGIES LIMITED
ABN 75 009 089 981

23 January 2010
Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement System

Dear Sir / Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING / COMPLETION OF SALE
AGREEMENT

Pursuant to Listing Rule 3.13.2, we advise that at the Company's Extraordinary General Meeting held on Friday 22 January 2010, Resolution 1 was 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	273,540,900	1,020	12,204	50,000

The Company is pleased to confirm that upon approval by shareholders and satisfaction of conditions precedent, completion of the Sale Agreement on shares of KTL Uranium Limited occurred on the date of the meeting with the agreed consideration of \$400,000 settled in full.

For further information please contact Ms Rachel Wong on 0410 121 888.

Yours faithfully,
KTL TECHNOLOGIES LIMITED

Ms Rachel Wong
DIRECTOR AND COMPANY SECRETARY