

25 July 2013

ProPhotonix Limited
("ProPhotonix" or the "Company")

Grant of Options and Result of Annual General Meeting

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR.PK) announces that at its Annual General Meeting held on 24 July 2013, all resolutions were duly passed. In addition, the following share options were granted over Common Shares, under the 2007 Stock Incentive Plan, to non executive directors in line with their service contracts.

Name	No. of options	Exercise Price
R Oglethorpe	700,000	\$0.0246
T Steel	700,000	\$0.0246
M Weidman	700,000	\$0.0246
V Thompson	700,000	\$0.0246

These options have an expiry date of 24 July 2023 and vest over a 2 year period at 50 per cent per annum.

Appointment of Mark Weidman

As previously announced on 26 June 2013 and following the passing of the resolutions, the Board is pleased to confirm the appointment of Mark Weidman as a Non-Executive Director. With regard to his appointment the following disclosures are required under AIM Rule 17.

Mr Mark Alan Weidman, aged 56, is or has been a Director of the following companies during the previous five years:

Current Directorships

Liberty Lane West Owners' Association	Wheelabrator Baltimore L.L.C.
NH/VT Energy Recovery Corporation	Wheelabrator Cedar Creek inc
PPP Corporation (fka Pullman Power Products Corporation)	Wheelabrator Chambers Inc
Resco Holdings L.L.C.	Wheelabrator China Holdings, Limited
SES Bridgeport L.L.C.	Wheelabrator Claremont Inc.
Shanghai Environment Group Company Limited	Wheelabrator Concord Inc
Swire Waste Management Limited	Wheelabrator Connecticut Inc
Waste to Energy Holdings, Inc.	Wheelabrator Culm Services Inc.
Waste to Energy I, LLC	Wheelabrator Environmental Systmes Inc
Waste to Energy II, LLC	Wheelabrator Environmental Technologies Consulting (Shanghai) Co., Ltd.
WESI Baltimore Inc.	Wheelabrator Falls inc
WESI Capital Inc	Wheelabrator Frackville Energy Company Inc.
WESI Peekskill Inc.	Wheelabrator Frackville Properties Inc.
WESI Westchester Inc.	Wheelabrator Frederick Inc.

