



May 20, 2016

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

ProPhotonix Limited, (London Stock Exchange - AIM: PPIX, OTC: STKR) announces that at its Annual General Meeting held on May 19, 2016, the following:

- All matters put before the shareholders duly passed.
- At the AGM, the following share options were granted over Common Shares, under the 2014 Stock Incentive Plan, to non executive directors in accordance with their service contracts:

<u>Name</u>	<u>No. of options</u>	<u>Exercise Price</u>
R Oglethorpe	150,000	\$0.05075
T Steel	150,000	\$0.05075
M Weidman	150,000	\$0.05075
V Thompson	150,000	\$0.05075

These options have an expiry date of May 18, 2026 and vest over one year.

Enquiries:

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About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, is a high technology designer and manufacturer of diode-based laser modules and LED systems for industry leading OEMs and medical equipment companies. In addition, the Company distributes premium diodes for Ushio (formerly Oclaro), Osram, QSI, Panasonic, and Sony. The Company serves a wide range of markets including the machine vision, industrial inspection, security, and medical markets. ProPhotonix has offices and subsidiaries in the U.S., Ireland, U.K., and Europe. For more information about ProPhotonix and its innovative products, visit the Company's web site at www.prophotonix.com