



May 23, 2014

ProPhotonix Limited

("ProPhotonix" or "the Company")

AGM results

ProPhotonix Limited ("ProPhotonix" or "the Group"), (London Stock Exchange - AIM: PPIX and PPIR, OTC: STKR) announces that at its Annual General Meeting held on May 22, 2014, all matters put before the shareholders were duly passed.

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About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, is an independent 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 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

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