



May 16, 2019

ProPhotonix Limited

("ProPhotonix" or the "Group")

**Result of AGM
and Director / PDMR Shareholdings**

ProPhotonix Limited, (London Stock Exchange – (AIM: PPIX, OTC: STKR), a high technology designer and manufacturer of LED illumination systems and laser diode modules, with operations in Ireland and the United Kingdom, announces that at its Annual General Meeting held today all matters put before the shareholders were duly passed.

Under the director compensation policy, the following fully vested common shares of \$0.001 each ("Common Shares") were issued to each of the Company's non-executive directors, in accordance with the terms of their service contracts. As such, ProPhotonix announces that application has been made for in aggregate 150,000 Common Shares to be admitted to trading on AIM ("Admission") following the issue of these fully vested shares as listed below:

	Position	New Shares	Enlarged shareholding	Percentage of enlarged share capital
Ray Oglethorpe	Chairman	75,000	810,567	0.87%
Vincent Thompson	NED	75,000	576,450	0.62%

Following Admission, the Company's issued share capital will comprise 93,150,402 common shares with voting rights. The Company does not hold any common shares in treasury. Therefore, the total number of common shares in the Company with voting rights will be 93,150,402. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

ProPhotonix Limited

Tim Losik, President and CEO

Tel: +1 603 893 8778

Email: ir@prophotonix.com

Cantor Fitzgerald Europe

(Nominated Adviser and Broker)

David Foreman

Tel: +44 (0)207 894 7000

Richard Salmond

About ProPhotonix

ProPhotonix Limited, headquartered in Salem, New Hampshire, is a high technology designer and manufacturer of LED illumination systems and laser diode modules for industry leading OEMs and medical equipment companies. In addition, the Company distributes premium diodes for Ushio, 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ray Oglethorpe
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	PROPHOTONIX LIMITED
b)	LEI	213800HRNS6E2XP4A909
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Common shares of US\$0.001 each USU743121142				
b)	Nature of the transaction	Vesting of options				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>n/a</td><td>75,000</td></tr></table>	Price(s)	Volume(s)	n/a	75,000
Price(s)	Volume(s)					
n/a	75,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	16 May 2019				
f)	Place of the transaction	LONDON STOCK EXCHANGE (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Vincent Thompson
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	INITIAL NOTIFICATION
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	PROPHOTONIX LIMITED
b)	LEI	213800HRNS6E2XP4A909
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
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	instrument, type of instrument					
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