

FOR IMMEDIATE RELEASE

26 APRIL 2013

RESULT OF ANNUAL GENERAL MEETING

HaloSource, Inc. ("HaloSource" or "the Company") (HAL.LN, HALO.LN) the clean water antimicrobial technology company held its Annual General Meeting (AGM) on Thursday 25 April 2013.

The Company is pleased to announce that all resolutions presented at the AGM were duly passed.

ENDS

HaloSource

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Notes to Editors

About HaloSource

HaloSource is a global clean water technology company headquartered in Seattle, Washington U.S.A. and is focused on the provision of cleaner, clearer and safer water using its proprietary technologies across four platforms:

- HaloKlear™ products employ natural bio-polymers to provide water clarification on an industrial scale with dramatic reductions in ecological

impact.

- HaloPure[®] media became the first drinking water technology in 30 years to be registered by the United States Environmental Protection Agency ("USEPA"). In 2010, HaloPure[®] media was approved by China's Ministry of Health ("MOH") and widely recognized as the world's most stringent performance requirements for water purification, a key differentiator for our multi-national partners.
- SeaKlear[®] Pool and Spa treatment products bring both natural bio-polymers and antimicrobial applications for treating recreational water.
- HaloShield[®] products consist of antimicrobial coatings solutions that employ unique technology that binds chlorine-based bleach to textiles such as sheets, lab coats and towels for use as a non-toxic biocide.
www.halosource.com

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