



MODERNWATER

24 April 2013

Modern Water plc (“Modern Water” or “the Company”)

RESULTS OF AGM

Modern Water announces that at the Company's Annual General Meeting, held this morning, all resolutions were duly passed.

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For further information:

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Notes to editors

Modern Water owns, installs and operates world-leading membrane technology and develops and supplies advanced systems for water monitoring. Its shares trade on the Alternative Investment Market of the London Stock Exchange.

Modern Water's patented forward osmosis (FO) technology's benefits include lower energy consumption and lessen environmental impact in a variety of industries. With a sales presence in almost 60 countries, the Group's Monitoring Division includes a leading real-time continuous toxicity monitor and trace metal analysers for monitoring the quality of drinking water.

www.modernwater.com