

7 January 2010

Hydrodec Group plc
(the “Company”)

Result of General Meeting

The Company confirms that all resolutions proposed at the General Meeting held today were duly passed.

In connection with the placing of 17,500,000 Ordinary Shares in the Company at 12p each announced on 15 December 2009, 1,405,800 of those Ordinary Shares, the issuance of which was conditional upon the passing of the resolutions at the General Meeting, are expected to be admitted to trading on AIM at 8.00am on 13 January 2010.

For further information please contact:

Hydrodec Group plc **020 7786 9810**

Neil Gaskell, Chairman

Mark McNamara, Chief Executive

Mike Preen, Company Secretary

Numis Securities Limited **020 7260 1000**

Nominated Adviser: Simon Blank

Corporate Broker: David Poutney / Alex Ham

Curve PR **07764 197003**

Emma Davis