

27 May 2010

Hydrodec Group plc

Result of AGM

Hydrodec Group plc, the cleantech industrial oil refining group (AIM: HYR), announces that all resolutions proposed at its Annual General Meeting held on 27 May 2010 were duly passed.

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

Corfin Communications 020 7977 0020

Neil Thapar, Alexis Gore