

7 June 2016

lofina plc ("Iofina") (LSE AIM: IOF)

Result of AGM

lofina, specialists in the exploration and production of iodine and iodine specialty chemical derivatives, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed.

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About Iofina:

lofina specializes in the exploration and production of iodine, iodine specialty chemical derivatives and produced water. lofina's business strategy is to identify, develop, build, own and operate iodine extraction plants currently focused in North America based on lofina's WET[®] IOsorb[®] technology. lofina has production operations in the United States, specifically in Montana, Kentucky and Oklahoma. It has complete vertical integration from the production of iodine in the field to the manufacture of the chemical end-products derived from iodine to the consumer and the recycling of iodine using iodinated side-streams from waste chemical processes. lofina utilizes its portfolio of patented and patent pending technology, proprietary methods and trademarks throughout all business lines.

www.iofina.com