

PowerFilm, Inc.

Annual General Meeting Results

06 June 2011, PowerFilm, Inc. (AIM: PFLM), ("PowerFilm" or the "Company"), the developer and manufacturer of thin flexible solar panels, today announces the results of its annual general meeting that was held on 02 June 2011.

Shareholders re-elected the following board members: Merlin Hanson, Frank Jeffrey, Derrick Grimmer, and David Lindop.

Shareholders also re-appointed McGladrey & Pullen, LLC as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2011.

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