

PowerFilm, Inc.

Annual General Meeting Results

19 June 2012, PowerFilm, Inc. (AIM: PFLM), ("PowerFilm" or the "Company"), the developer and manufacturer of thin flexible solar panels and developer of roll to roll flexible electronics, today announces the results of its annual general meeting that was held on 07 June 2012.

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, 2012.

For further information, please contact:

PowerFilm, Inc. +1 (515) 292 7606 x 102
Frank Jeffrey, CEO
Mike Coon, VP, Building Integrated,
Business Development, and External Relations

Nomura Code Securities Limited +44 (0) 20 7776 1200
Juliet Thompson
Giles Balleny