

PowerFilm, Inc.

Annual General Meeting Results and 25th Anniversary

20 June 2013, 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 19 June 2013.

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

Shareholders also re-appointed McGladrey & Pullen, LLC as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2013.

PowerFilm celebrated the 25th anniversary of its founding with a presentation of the major milestones it has achieved.

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