

Company announcement

Release date 23 May 2023

Annual General Meeting 2023 Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the outcome of each resolution put at the 2023 Annual General Meeting and the proxies received in respect of each resolution are set out in the attached results of meeting. All resolutions were decided on a poll.

This announcement has been approved by the Managing Director and Chairman

Mr David Krasnostein AM
Chairman

Mr Lachlan McKinnon
Managing Director & CEO

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Further information:

Lachlan McKinnon
Managing Director and CEO
lmckinnon@phoslock.com.au
p: +61 3 9110 0002

Greg Slade
Investor Relations
gslade@phoslock.com.au
enquiries@phoslock.com.au

About PET

Phoslock Environmental Technologies Limited (ASX: PET) specialises in water treatment products to remediate nutrient polluted fresh waterbodies including, lakes, rivers, canals, municipal and private ponds, recreational and drinking water reservoirs.

Headquartered in Melbourne, PET also has offices in Shanghai and the UK, sales resources in China, ANZ, Europe and the US. PET also has registered entities in Canada, USA and Belgium, and manufacturing operations based in Changxing, China. PET is represented by licensees, distributors and agents in numerous other countries including HydroScience in Brazil.

Phoslock® is a proprietary and unique water treatment product that permanently binds excess phosphorus in the water column and sediments.

Phosflow is a proprietary and unique water remediation product that removes excess phosphorus in flowing water applications.

Phoslock is certified for use in drinking water in North America, Europe, Brazil, Australia, and China. Along with Phoslock, PET also supplies zeolites and specialised solutions that address water pollution issues.

www.petwatersolutions.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	33,297,619 65.04%	17,211,888 33.62%	684,400 1.34%	98,782	38,402,082 67.14%	18,790,773 32.86%	108,832	Item was carried but constitutes a 1st strike
2 Re-election of Mr Barry Sechos as a Director of the Company	Ordinary	116,222,576 95.31%	5,032,844 4.13%	679,360 0.56%	393,189	121,546,999 94.03%	7,711,729 5.97%	403,239	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.