

Company announcement

Release date 20 December 2024

Results of Annual General Meeting

Phoslock Environmental Technologies (ASX:PET) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

This announcement has been approved by the Chairman.

Mr Fred Bart
Chairman

– end –

About PET:

Phoslock Environmental Technologies Limited (ASX: PET) specialises in water treatment products to remediate polluted lakes, rivers, canals and drinking water reservoirs. PET is headquartered in Sydney and has an office, factory and warehouse in Changxing, China. The Company is represented by licensees, distributors and agents in numerous other countries including HydroScience in Brazil.

PET's main manufactured product is Phoslock®, a lanthanum modified bentonite (LMB) that permanently binds excess phosphorus in the water column and sediments, and thus improves water quality and biodiversity. Phoslock does not harm living organisms and is certified for use in drinking water in North America, Europe, Brazil, Australia, and China.

www.phoslock.com.au

Disclosure of Proxy Votes

Phoslock Environmental Technologies Limited

Annual General Meeting Friday, 20 December 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	86,054,286	81,197,459 94.35%	3,974,963 0.53%	696,805	881,864 1.03%	91,656,164 95.41%	4,411,183 4.59%	696,805	Carried
2 Re-election of Mr Shawn van Boheemen as Director	P	86,054,286	83,534,144 96.43%	1,961,973 2.26%	117,960	1,137,014 1.31%	94,677,184 97.96%	1,969,008 2.04%	117,960	Carried