

RESULTS OF 2016 AGM

Thursday, 24 November 2016: Environmental Clean Technologies Limited (ECT or Company) (ASX:ESI) is pleased to provide the results of the 2016 Annual General Meeting held today.

Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Abstain	% For
1 Remuneration Report	623,816,948	7,598,234	63,649,278	98.8%
2 Elect D Smith	694,176,125	858,335	30,000	99.9%
3 Elect B Richards	650,776,125	44,258,335	30,000	93.6%
4 Ratification of prior issues	Withdrawn at the meeting			
5 Approval of additional placement capacity	598,491,860	66,942,600	29,630,000	89.9%
6 Approval of issue of New Shares	691,417,242	3,545,218	102,000	99.5%

Manner in which votes were cast in person or by proxy:

Resolution	Result
1 Remuneration Report*	Passed unanimously on a show of hands
2 Elect D Smith	Passed unanimously on a show of hands
3 Elect B Richards	Passed unanimously on a show of hands
4 Ratification of prior issues	Withdrawn at the meeting
5 Approval of additional placement capacity*	Passed unanimously on a show of hands
6 Approval of issue of New Shares	Passed unanimously on a show of hands

*Special Resolution

For Further Information, contact:

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