



RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD
ABN 82 058 010 692
24 Harker Street Burwood
Vic 3125 AUSTRALIA

Tel: +61 3 9896 7588
Fax: +61 3 9896 7560
Email: reception@rtp.com.au

28 November 2016

ASX Announcement Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Rectifier Technologies Limited (Company) at the Company's 2016 Annual General Meeting of shareholders held on 28 November 2016.

The Company received 863,084,247 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution. All resolutions were passed on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adopt Remuneration Report	525,476,256	350,000	313,443,616	23,814,375
2 - Election of Tino Vescovi	839,119,872	0	150,000	23,814,375
3 - Approve issue of Shares to Yanbin Wang	839,024,654	245,218	0	23,814,375

Justyn Stedwell
Company Secretary