



RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD
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27 November 2017

ASX Announcement **Results of 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 Rectifier Technologies Ltd ("Company") at its 2017 Annual General Meeting of shareholders held on 27 November 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 599,557,056 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	352,903,440	0	18,000	0	246,653,616
2. Elect Nigel Machin	577,547,056	0	0	22,010,000	0
3. Re-elect Ying Ming Wang	577,547,056	0	0	22,010,000	0

Justyn Stedwell
Company Secretary
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