



RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD
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29 November 2018

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 2018 Annual General Meeting of shareholders held on 29 November 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 346,584,612 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	217,623,481	130,573	0	9,362	128,821,196
2. Re-elect Valentino Vescovi	288,754,054	0	37,821,196	20,009,362	0

Justyn Stedwell
Company Secretary
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