



RECTIFIER TECHNOLOGIES LTD
(ABN 82 058 010 692)
97 Highbury Rd, Burwood
Vic, 3125, AUSTRALIA

Tel: +61 3 9896 7588
Fax: +61 3 9896 7566
Email: mail@rtl-corp.com
Web: www.rectifiertechnologies.com

29 November 2019

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 of Rectifier Technologies Ltd ("Company") at its 2019 Annual General Meeting of shareholders held on 29 November 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 388,204,938 valid proxy votes in respect 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	163,471,322	90,000	0	0	224,643,616
2. Re-elect Nigel Machin	388,165,698	0	39,240	0	0

Justyn Stedwell
Company Secretary