

## Notice of Annual General Meeting

### Withdrawal of Resolutions

**5 December 2019:** Environmental Clean Technologies Limited (ASX: ECT) (ECT or Company) refers to the Notice of Annual General Meeting dated 6 November 2019 (Notice) and specifically, resolutions 5, 6 and 7 of the Notice.

These resolutions are withdrawn due to the changes in executive roles as outlined in the Company's ASX announcement on 4 December 2019.

Chairman, Glenn Fozard commented, "Given Jim Blackburn's departure from the executive and subsequent shift in responsibilities for the remaining executives, we felt that, despite the allocation of shares acting as compensation for the reduced cash remuneration of the executive (announcement 11 September 2019) which commenced in October 2019, these agenda items are not an accurate reflection of the current direction of the Company."

Additionally, with Jim Blackburn continuing as a non-executive director, the fact that he does not hold any shares in the Company is important in the pursuit of alignment with ASX corporate governance principles and recommendations.

As at the date of this announcement, approximately 662 million votes have been cast for these resolutions with voting as follows:

Resolution		For	Against	Discretionary
5	Issue 17 million shares fully paid ordinary shares to Glenn Fozard	84.8%	13.5%	1.7%
6	Issue 17 million shares fully paid ordinary shares to James Blackburn	83.3%	14.7%	2.0%
7	Issue 17 million fully paid ordinary shares to Ashley Moore	83.3%	14.7%	2.0%

The Notice of Annual General Meeting was released via the ASX on 13 November 2019 and has been distributed to shareholders. The Annual General Meeting is to be held at 10:00 am (AEDT) on Friday, 13 December 2019 at the offices of RSM Bird Cameron, Level 21, 55 Collins Street, Melbourne, Victoria.

The withdrawal of Resolutions 5, 6 and 7 will not affect the validity of a proxy form attached to the Notice of Annual General Meeting.

**For further information, contact:**

*Glenn Fozard – Chairman      [info@ectltd.com.au](mailto:info@ectltd.com.au)*

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**About ECT**

ECT is in the business of commercialising leading-edge energy and resource technologies, which are capable of delivering financial and environmental benefits.

We are focused on advancing a portfolio of technologies, which have significant market potential globally.

ECT’s business plan is to pragmatically commercialise these technologies and secure sustainable, profitable income streams through licensing and other commercial mechanisms.

**About Coldry**

When applied to lignite and some sub-bituminous coals, the Coldry beneficiation process produces a black coal equivalent (BCE) in the form of pellets. Coldry pellets have equal or superior energy value to many black coals and produce lower CO<sub>2</sub> emissions than raw lignite.

**About HydroMOR**

The HydroMOR process has the potential to revolutionise primary iron making.

HydroMOR is a simple, low cost, low emission, hydrogen-driven technology which enables the use of ‘low value’ feedstocks to produce primary iron.

**About COHgen**

The COHgen process has the potential to deliver a lower cost, lower emission method for hydrogen production from brown coal.

COHgen is currently advancing through fundamental laboratory development to inform its patent application ahead of scale up and commercialisation.

**About CDP-WTE**

The catalytic depolymerisation-based waste-to-energy process converts ‘low-value’ resources into higher-value diesel and other valuable by-products.

CDP-WTE can be deployed as a standalone solution or integrated with the Coldry process to deliver higher-value, lower-emission energy solutions to lignite resource owners.

**Areas covered in this announcement:**

ECT (ASX:ECT)	ECT Finance	ECT India	Aust. Projects	R&D	HVTF	Business Develop.	Sales
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