



## RESULTS OF 2020 AGM

**Friday 15 January 2021:** Environmental Clean Technologies Limited (ECT or Company) (ASX:ECT) provides the results of its 2020 Annual General Meeting held today.

### Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	% For
1 Remuneration Report*	3,367,867,209	134,642,551	96.16%
2 Change of Auditor	3,668,553,361	4,447	99.9999%
3 Election of Hon Neil O'Keefe	3,656,690,689	13,200,000	99.64%
4 Re-election of Mr Ashley Moore	3,652,443,536	16,570,000	99.55%
5 Approval of the issue of new shares to Directors, partially in lieu of Directors' fees	3,432,823,723	119,766,516	96.63%
6 Approval of the issue of shares and options, which will be held as security by an Equity Lending Facility (ELF) loan, to LJ & K Thomson Pty Ltd or nominee(s)*	1,743,464,340	138,780,231	92.63%
7 Approval of the issue of shares and options, which will be held as security by an ELF loan, to Challenge Bricks and Roofing Pty Ltd or nominee(s)*	2,468,187,994	138,980,231	94.67%

### Manner in which votes were cast in person or by proxy:

Resolution	Result
1 Remuneration Report*	Passed via an electronic poll with 87% in favour
2 Change of Auditor	Passed unanimously via an electronic poll
3 Election of Hon Neil O'Keefe	Passed unanimously via an electronic poll
4 Re-election of Mr Ashley Moore	Passed unanimously via an electronic poll
5 Approval of the issue of new shares to Directors, partially in lieu of Directors' fees	Passed via an electronic poll with 94% in favour
6 Approval of the issue of shares and options, which will be held as security by an Equity Lending Facility (ELF) loan, to LJ & K Thomson Pty Ltd or nominee(s)*	Passed via an electronic poll with 93% in favour
7 Approval of the issue of shares and options, which will be held as security by an ELF loan, to Challenge Bricks and Roofing Pty Ltd or nominee(s)*	Passed via an electronic poll with 93% in favour

**\*Special Resolution**

**For Further Information, contact:**

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