

RESULTS OF EXTRAORDINARY GENERAL MEETING

Friday 25 June 2021: Environmental Clean Technologies Limited (**ECT or Company**) (**ASX:ECT**) provides the results of an Extraordinary General Meeting held today.

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

Resolution		For	Against	% For
1	Ratification of the prior issue of Placement Shares	1,418,635,942	98,076,524	93.5%
2	Approval to issue Placement Options	1,417,275,942	109,542,191	92.8%
3	Approval to issue up to maximum number of Shortfall Shares	1,766,798,786	98,010,931	94.7%
4	Approval to issue Lead Manager Options (LM Options)	3,996,275,193	110,742,191	97.3%
5	Approval to issue ELF Shares	3,905,786,306	98,586,524	97.5%
6*	Approval to provide financial assistance in connection with the issue of ELF Shares	3,980,984,577	123,014,443	97.0%
7	Approval to issue up to the maximum number of Placement Fee Shares	3,986,180,941	112,028,776	97.3%
8	Approval to issue up to the maximum number of Placement Fee Options	3,986,375,348	111,834,369	97.3%
9	Approval to issue up to the maximum number of SPP Fee Shares	3,987,735,348	110,724,369	97.3%
10	Consolidation of the Company's issued capital	3,945,637,135	164,278,249	96.0%
11*	Amendment of Company Constitution	4,001,288,786	96,920,931	97.6%

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

Resolution	Result
Resolution 1 Ratification of the prior issue of Placement Shares	Passed unanimously via an electronic poll
Resolution 2 Approval to issue Placement Options	Passed unanimously via an electronic poll
Resolution 3 Approval to issue up to maximum number of Shortfall Shares	Passed unanimously via an electronic poll
Resolution 4 Approval to issue Lead Manager Options (LM Options)	Passed via an electronic poll with 92% in favour
Resolution 5 Approval to issue ELF Shares	Passed via an electronic poll with 83% in favour
Resolution 6* Approval to provide financial assistance in connection with the issue of ELF Shares	Passed via an electronic poll with 92% in favour
Resolution 7 Approval to issue up to the maximum number of Placement Fee Shares	Passed via an electronic poll with 91% in favour
Resolution 8 Approval to issue up to the maximum number of Placement Fee Options	Passed via an electronic poll with 92% in favour
Resolution 9 Approval to issue up to the maximum number of SPP Fee Shares	Passed unanimously via an electronic poll
Resolution 10 Consolidation of the Company's issued capital	Passed via an electronic poll with 92% in favour
Resolution 11* Amendment of Company Constitution	Passed via an electronic poll with 91% in favour

Special Resolution*For Further Information, contact:**

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