



ENVIRONMENTAL CLEAN  
TECHNOLOGIES LIMITED

## RESULTS OF 2021 AGM

**Wednesday 22 December 2021:** Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

### Authorisation for release

The Managing Director has authorised this announcement for release.

For further information please contact:

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**Environmental Clean Technologies**
**Annual General Meeting**
**Wednesday, 22 December 2021**
**Results of Meeting**

Resolution Details		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the pool (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
1.Remuneration Report	Ordinary	524,826,239 98.08%	10,310,765 1.72%	1,045,005 0.20%	21,890,415	561,369,242 98.20%	10,310,765 1.80%	38,962,354	Carried	
2.Election of Mr Jason Marinko	Ordinary	554,668,788 99.44%	1,958,862 0.34%	1,200,842 0.22%	243,932	590,920,065 99.67%	1,958,862 0.33%	243,932	Carried	
3.Election of Mr Tim Wise	Ordinary	554,637,288 99.44%	1,990,362 0.34%	1,200,842 0.22%	243,932	584,888,565 99.66%	1,990,362 0.34%	243,932	Carried	
4.Re-election of Mr Jim Blackburn	Ordinary	555,004,288 99.50%	1,623,362 0.28%	1,200,842 0.22%	243,932	580,755,565 99.72%	1,623,362 0.28%	243,932	Carried	
5.Adoption of the Plan	Ordinary	522,513,453 97.58%	12,960,732 2.22%	1,045,005 0.20%	21,553,234	544,879,567 99.67%	12,983,732 2.23%	21,105,671	Carried	
6.Issue of Director Incentive Options to Mr Jason Marinko under the Plan	Ordinary	541,925,450 97.37%	14,651,933 2.43%	1,045,005 0.20%	450,036	567,005,235 97.39%	15,167,588 2.61%	450,036	Carried	

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
7.Issue of Director Incentive Options to Mr Tim Wise under the Plan	Ordinary	541,893,950 97.37%	14,683,433 2.43%	1,045,005 0.20%	450,036	543,319,845 97.28%	15,176,088 2.72%	450,036	Carried	
8.Ratification of the prior issue of the Fee Shares	Ordinary	472,503,452 95.75%	21,018,354 4.03%	1,200,842 0.22%	63,349,776	494,085,185 95.83%	21,511,009 4.17%	63,349,776	Carried	
9.Ratification of the prior issue of the Fee Options	Ordinary	472,423,452 95.74%	21,066,854 4.04%	1,200,842 0.22%	63,381,276	494,475,748 95.91%	21,111,946 4.09%	63,381,276	Carried	
10.Ratification of the prior issue of the LM Options	Ordinary	472,410,118 95.74%	21,066,854 4.04%	1,200,842 0.22%	63,394,610	474,439,413 95.74%	21,111,946 4.26%	63,394,610	Carried	
11.Issue of Fee Options	Ordinary	473,037,947 95.95%	19,991,462 3.85%	1,045,005 0.20%	63,998,010	495,381,969 96.11%	20,036,554 3.89%	63,550,447	Carried	
12.Issue of the Unrelated Promissory Note Shares	Ordinary	456,487,294 95.71%	20,483,859 4.09%	1,045,005 0.20%	80,056,266	478,383,753 95.89%	20,528,951 4.11%	80,056,266	Carried	
13.Issue of the Unrelated Promissory Note Options	Ordinary	455,868,695 95.58%	21,108,806 4.22%	1,045,005 0.20%	80,049,918	481,888,698 95.88%	20,684,243 4.12%	80,049,918	Carried	

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
14.Issue of the Related Promissory Note Shares to Mr Jason Marinko	Ordinary	534,436,094 96.04%	22,099,051 3.76%	1,045,005 0.20%	492,274	556,757,116 96.25%	21,719,580 3.75%	492,274	Carried	
15.Issue of the Related Promissory Note Options to Mr Jason Marinko	Ordinary	534,411,387 96.03%	22,130,851 3.77%	1,045,005 0.20%	485,181	556,307,846 96.17%	22,175,943 3.83%	485,181	Carried	
16.Issue of the Related Promissory Note Shares to Mr Tim Wise	Ordinary	534,404,594 96.03%	22,130,551 3.77%	1,045,005 0.20%	492,274	560,379,505 96.26%	21,751,080 3.74%	492,274	Carried	
17.Issue of the Related Promissory Note Options to Mr Tim Wise	Ordinary	534,411,387 96.03%	22,130,851 3.77%	1,045,005 0.20%	485,181	556,755,409 96.24%	21,728,380 3.76%	485,181	Carried	
18.Issue of the Related Promissory Note Shares to Mr Glenn Fozard	Ordinary	534,941,102 96.13%	21,594,043 3.67%	1,045,005 0.20%	492,274	557,262,124 96.33%	21,214,572 3.67%	492,274	Carried	

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
19.Issue of the Related Promissory Note Options to Mr Glenn Fozard	Ordinary	534,947,895 96.31%	20,594,343 3.32%	2,045,005 0.37%	485,181	558,291,917 96.51%	20,191,872 3.49%	485,181	Carried	
20.Issue of the Related Promissory Note Shares to Mr Ashley Moore	Ordinary	519,083,134 96.12%	20,968,651 3.68%	1,045,005 0.20%	16,975,634	541,404,156 96.34%	20,566,180 3.66%	16,975,634	Carried	
21.Issue of the Related Promissory Note Options to Mr Ashley Moore	Ordinary	519,089,927 96.12%	20,968,951 3.68%	1,045,005 0.20%	16,968,541	541,433,949 96.34%	20,566,480 3.66%	16,968,541	Carried	
22.Section 195 Approval	Ordinary	536,521,291 96.57%	19,110,705 3.23%	1,051,880 0.20%	1,388,548	538,872,187 96.36%	18,708,234 3.36%	1,388,548	Carried	