

25 January 2022

ASX Announcement Results of Annual General Meeting

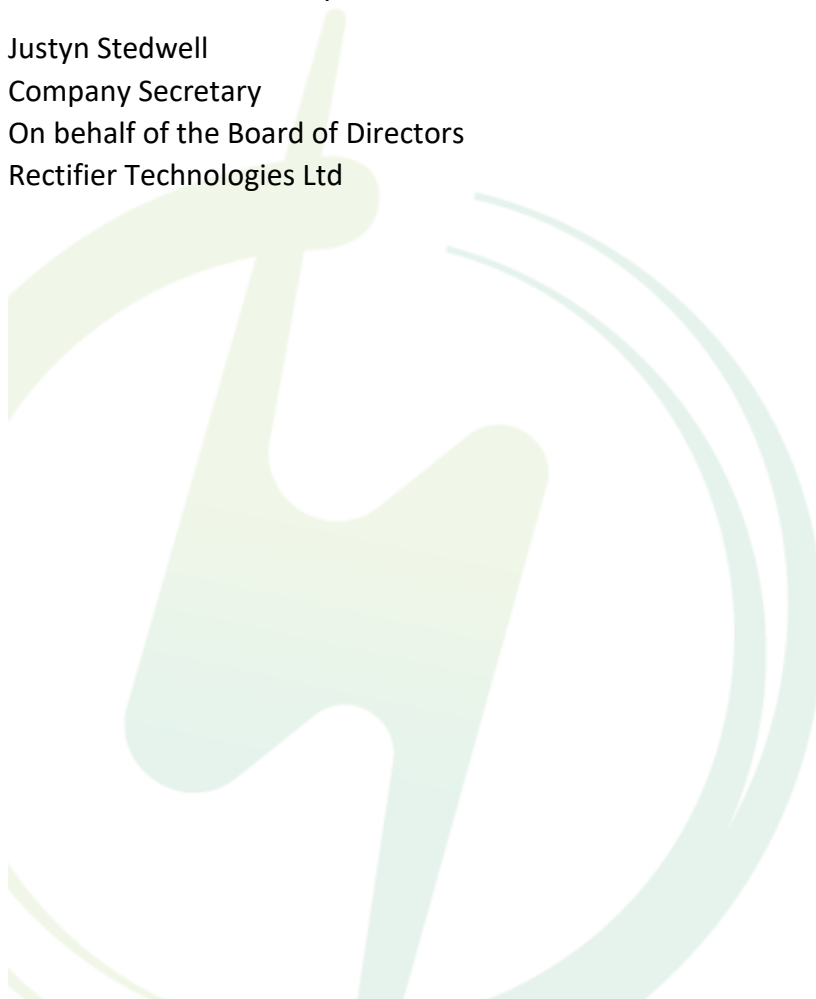
In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Rectifier Technologies Ltd at its 2021 Annual General Meeting of shareholders held on 25 January 2022.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised for release by:

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Rectifier Technologies Ltd



RECTIFIER TECHNOLOGIES LTD
ANNUAL GENERAL MEETING
Tuesday, 25 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	442,642,541 99.70%	1,037,511 0.23%	308,012 0.07%	264,055	443,111,203 99.77%	1,037,511 0.23%	264,055	Carried	No strike
2 - Re-election of Valentino Vescovi as Director	Ordinary	780,777,482 99.95%	75,000 0.01%	335,012 0.04%	208,241	781,273,144 99.99%	75,000 0.01%	208,241	Carried	N/A
3 - Re-election of Nigel Machin as Director	Ordinary	758,789,982 99.94%	75,000 0.01%	335,012 0.05%	22,195,741	796,925,644 99.99%	75,000 0.01%	22,195,741	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.