

25 November 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 2022 Annual General Meeting of shareholders held on 25 November 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:

Nova Taylor
Company Secretary
On behalf of the Board of Directors
Rectifier Technologies Ltd

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	418,516,837 99.45%	1,904,778 0.45%	426,026 0.10%	77,284	424,712,863 99.55%	1,904,778 0.45%	77,284	Carried
2 Re-election of Ying Ming Wang as Director	Ordinary	681,081,963 97.05%	181,617 0.03%	20,453,026 2.92%	891,935	800,582,539 99.98%	181,617 0.02%	891,935	Carried

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