

29 November 2023

ASX Announcement Results of Annual General Meeting

Rectifier Technologies Limited (the “**Company**”) advises the results of resolutions considered at the 2023 Annual General Meeting held today at 3:00pm (AEDT).

The Company advises that all resolutions considered were decided by poll:

1. Resolution 1 was carried as an ordinary resolution with less than 25% of the votes cast against the adoption of the 2023 Remuneration Report for the purposes of the Corporations Act 2001 (Cth);
2. Resolutions 2, 3 and 4 were withdrawn from consideration as a result of the resignation of Jitto Arulampalam, Tino Vescovi and Nicholas Yeoh;
3. Resolutions 5 and 6 were not carried; and
4. Resolution 7 was carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

Authorised by the Company Secretary.

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	454,129,079 91.30%	1,037,179 0.21%	42,226,084 8.49%	259,000	497,208,601 99.79%	1,037,179 0.21%	259,000	Carried
2 Re-election of Valentino Vescovi as Director	Ordinary	258,272,126 31.73%	513,377,708 63.08%	42,253,084 5.19%	402,040				Withdrawn
3 Election of Nicholas Yeoh as Director	Ordinary	257,730,986 31.67%	513,218,848 63.06%	42,953,084 5.27%	402,040				Withdrawn
4 Election of Jitto Arulampalam as Director	Ordinary	258,256,386 31.73%	513,393,448 63.08%	42,253,084 5.19%	402,040				Withdrawn
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	257,787,870 31.68%	513,892,404 63.13%	42,275,584 5.19%	349,100	316,455,812 36.30%	555,293,484 63.70%	349,100	Not Carried
6 Ratification of Prior Issue of Unlisted Options	Ordinary	256,990,414 31.59%	514,119,460 63.21%	42,253,084 5.20%	942,000	315,635,856 36.23%	555,520,540 63.77%	942,000	Not Carried
7 Adoption of Employee Share Option Plan	Ordinary	690,120,251 94.02%	1,676,955 0.23%	42,253,059 5.75%	10,254,693	728,919,106 99.77%	1,676,955 0.23%	51,002,335	Carried

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