

21 November 2014



The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Montech Holdings Limited
ACN 050 240 330

Level 5
137-139 Bathurst Street
Sydney NSW 2000

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By Electronic Lodgement

Dear Sirs

Results of 2013 Annual General Meeting

The Board of Montech Holdings Limited (ACN 050 240 330) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of 2013 Annual General Meeting dated 20 October 2014 at the 2013 Annual General Meeting held today at 10:00am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Against	Abstain	Excluded
Adoption of Remuneration Report	11,252,282	400	0	163,750,000

For further information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized, flowing script.

Andrew Whitten
Company Secretary