

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

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Sydney NSW 2000

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**By Electronic Lodgement**

Dear Sirs

**Results of 2014 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 2014 Annual General Meeting dated 20 October 2014 at the 2014 Annual General Meeting held today at 10:30am (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	14,652,282	400	0	163,750,000
Re-election of Mr Jonathan Pager as Director	178,402,682	0	0	0

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 flourish at the end.

**Andrew Whitten**  
Company Secretary