



RESULTS OF 2014 AGM

Friday, 28 November 2014: Environmental Clean Technologies Limited (**ECT** or **Company**) (ASX:ESI) is pleased to provide the results of the 2014 Annual General Meeting held today.

Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Discretionary	Abstain
1 Remuneration Report*	613,072,161	16,621,683	1,716,921	69,656,858
2 Re-Elect G Fozard	697,422,262	1,438,440	1,716,921	490,000
3 Re-Elect S Carter	404,919,706	284,640,996	1,716,921	9,790,000
4 Ratify prior issues	622,809,021	2,500,884	1,716,921	74,040,797
5 Approve Add Plc Cap*	695,997,758	2,552,944	1,716,921	800,000

Manner in which votes were cast in person or by proxy on a poll

Resolution	Result
1 Remuneration Report	Passed on a show of hands
2 Re-Election of Mr Glenn Fozard	Passed on a show of hands
3 Re-Election of Mr Stephen Carter	Passed on a show of hands
4 Ratification of prior issues	Passed on a show of hands
5 Approve Additional Placement Capacity	Passed on a show of hands

*Special Resolution

For Further Information Contact:

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About ECT

ECT is in the business of commercialising leading-edge coal and iron making technologies, which are capable of delivering financial and environmental benefits.

We are focused on advancing a portfolio of technologies, which have significant market potential globally.

ECT's business plan is to pragmatically commercialise these technologies and secure sustainable, profitable income streams through licencing and other commercial mechanisms.

About Coldry

When applied to lignite and some sub-bituminous coals, the relatively simple Coldry beneficiation process produces a black coal equivalent (BCE) in the form of pellets. Coldry pellets have equal or superior energy value to many black coals and produce lower CO2 emissions than raw lignite.

About MATMOR

The MATMOR process has the potential to revolutionise primary iron making.

MATMOR is a simple, low cost, low emission, production technology, utilising the patented MATMOR retort, which enables the use of cheaper feedstocks to produce primary iron.