



RESULTS OF 2015 AGM

Friday, 27 November 2015: Environmental Clean Technologies Limited (**ECT** or **Company**) (ASX:ESI) is pleased to provide the results of the 2015 Annual General Meeting held today.

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

Resolution	For	Against	Abstain	% For
1 Remuneration Report	348.5M	5.9M	19.6M	98.35
2 Elect D Smith	368.7M	1.49M	3.5M	99.6
3 Elect B Richards	368.8M	1.36M	3.5M	99.63%
4 Re-elect Glenn Fozard	373.4M	0.36M	0.2M	99.9%
5 Ratification of prior issues	292.8M	1.4M	79.8M	99.5%
6 Approval of additional placement capacity	318.3M	23.4M	32.3M	93.14%
7 Approval of the issue of Securities under the ECT Executive & Director Incentive Plan	321M	33.9M	19M	90.44%

Manner in which votes were cast in person or by proxy:

Resolution	Result
1 Remuneration Report*	Passed unanimously on a show of hands
2 Elect D Smith	Passed unanimously on a show of hands
3 Elect B Richards	Passed unanimously on a show of hands
4 Re-elect Glenn Fozard	Passed unanimously on a show of hands
5 Ratification of prior issues	Passed unanimously on a show of hands
6 Approval of additional placement capacity*	Passed unanimously on a show of hands
7 Approval of the issue of Securities under the ECT Executive & Director Incentive Plan	Passed unanimously on a show of hands

*Special Resolution

For Further Information, contact:

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