



**Altech Chemicals**  
Limited

29 November 2021

Company Announcements  
ASX Limited

### **RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX listing rule 3.13.2, Altech Chemicals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 29 November 2021.

All resolutions were carried on a Poll.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.

Shane Volk  
Company Secretary

	Manner in which security holders directed their Proxy Votes (as at Proxy Close)				Manner in which votes were cast in person or by proxy on the Poll						
	For	Against	Open	Abstain	For	Against	Abstain	RESULT			
<b>1. Adopt Remuneration Report</b>	34,471,287	2,406,857	1,768,754	130,768,274	36,240,041	93.8%	2,406,857	6.2%	130,768,274	Passed on Poll	
<b>2. Re-elect Director: Peter Bailey</b>	166,265,437	379,303	2,670,432	100,000	168,935,869	99.8%	379,303	0.2%	100,000	Passed on Poll	
<b>3. Re-elect Director: Dan Tenardi</b>	161,005,941	5,638,799	2,670,432	100,000	163,676,373	96.7%	5,638,799	3.3%	100,000	Passed on Poll	
<b>4. Approve Altech Employee Securities Incentive Plan</b>	32,579,314	3,485,127	2,670,432	130,680,299	35,249,746	91.0%	3,485,127	9.0%	130,680,299	Passed on Poll	
<b>5. Issue of Performance Rights to Iggy Tan</b>	32,002,392	4,062,049	2,670,432	130,680,299	34,672,824	89.5%	4,062,049	10.5%	130,680,299	Passed on Poll	
<b>6. Additional 10% Placement Capacity</b>	164,326,475	2,418,265	2,670,432	0	166,996,907	98.6%	2,418,265	1.4%	0	Passed on Poll	