



ENVIRONMENTAL CLEAN  
TECHNOLOGIES LIMITED

## RESULTS OF EXTRAORDINARY GENERAL MEETING

**Friday 24 June 2022:** Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise the results of the Extraordinary General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

### Authorisation for release

The Company Secretary has authorised this announcement for release.

For further information please contact:

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**Environmental Clean Technologies**
**Extraordinary General Meeting**
**Friday, 24 June 2022**
**Results of Meeting**

Resolution Details		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
1. Approval to issue the second tranche placement options	Ordinary	308,289,651 99.13%	1,815,201 0.58%	895,920 0.29%	10,376,870	312,207,593 99.24%	2,402,129 0.76%	10,376,870	Carried	
2. Ratification of the prior issue of the placement shares	Ordinary	308,603,004 99.24%	1,466,848 0.47%	910,920 0.29%	10,396,870	312,535,946 99.35%	2,053,776 0.65%	10,396,870	Carried	
3. Ratification of the prior issue of the first tranche placement options	Ordinary	308,603,004 99.22%	1,501,403 0.48%	910,920 0.30%	10,362,315	312,535,946 99.34%	2,088,331 0.66%	10,362,315	Carried	
4. Ratification of the prior issue of the JLM Options	Ordinary	308,375,111 99.29%	1,742,340 0.56%	467,876 0.15%	10,792,315	311,865,009 99.29%	2,229,268 0.71%	10,892,315	Carried	
5. Approval of the issue of Director Options to Mr James Blackburn	Ordinary	317,074,213 98.88%	2,702,426 0.84%	882,876 0.28%	718,127	320,979,111 98.99%	3,289,354 1.01%	718,127	Carried	