



ENVIRONMENTAL CLEAN
TECHNOLOGIES LIMITED

RESULTS OF 2022 AGM

Friday 18 November 2022: Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll. The Company notes that Resolutions 3 and 4 were passed as special resolutions.

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.

- ENDS -

This announcement is authorised for release to the ASX by the Board of ECT

For further information please contact:

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Environmental Clean Technologies

Annual General Meeting

Friday, 18 November 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. Remuneration Report	Ordinary	546,134,640 98.81%	3,730,586 0.68%	2,808,187 0.51%	29,272,383	555,642,494 99.33%	3,732,586 0.67%	29,272,383	Carried	
2. Re-Election of Mr Jason Marinko	Ordinary	577,613,650 99.49%	789,537 0.14%	2,146,343 0.37%	1,396,266	586,359,993 99.85%	891,204 0.15%	1,396,266	Carried	
3. Approval of 10% Placement Capacity	Special	576,348,756 99.15%	2,630,526 0.45%	2,302,180 0.40%	664,334	585,275,936 99.54%	2,707,193 0.46%	664,334	Carried	
4. Amendments to Constitution	Special	577,020,868 99.34%	1,544,628 0.27%	2,257,538 0.39%	1,122,762	585,955,073 99.73%	1,569,628 0.27%	1,122,762	Carried	
5. Approval of financial Assistance	Ordinary	21,376,067 82.49%	4,026,341 15.54%	511,118 1.97%	556,032,270	22,987,185 85.09%	4,028,341 14.91%	561,631,937	Carried	