

Results of Extraordinary General Meeting

Melbourne, Australia, 18 August 2025: Environmental Clean Technologies Limited (ASX: ECT) (“ECT” or “the Company”) provides the following results of its extraordinary general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

– ENDS –

This announcement is authorised for release by the Board.

For further information, please contact:

INVESTORS

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Forward-looking Statement

This announcement may contain forward-looking statements regarding future events or performance, including but not limited to projections of financial results, anticipated growth, and business strategies. These forward-looking statements are based on current expectations, assumptions, and projections that involve inherent risks and uncertainties. Actual results may differ materially from those anticipated due to various factors, including market conditions, regulatory changes, technological advancements, and economic conditions.

Investors are cautioned not to place undue reliance on forward-looking statements, which speak only as of the date of this announcement. The Company undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by applicable securities laws.

Investors should carefully consider the risks and uncertainties disclosed in the Company's periodic reports filed with the Australian Securities Exchange (ASX) and other regulatory authorities. Forward-looking statements are provided as of the date of this announcement, and the Company disclaims any obligation to update them, except as required by law.

Environmental Clean Technologies Limited
2025 Extraordinary General Meeting
Monday, 18 August 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1	Consolidation of Securities	Ordinary	P	1,016,928,023 97.11%	30,187,450 2.88%	44,657 0.00%	150,000	1,017,139,680 97.11%	30,287,450 2.89%	650,000	Carried
2	Issue of Director Options to Justin Mouchacca	Ordinary	P	1,000,777,895 95.69%	45,022,364 4.30%	44,657 0.00%	1,465,214	1,001,322,552 95.67%	45,289,364 4.33%	1,465,214	Carried
3	Election of Joseph van den Elsen as a Director of the Company	Ordinary	P	867,285,191 99.65%	2,979,396 0.34%	40,735 0.00%	19,876,370	867,592,926 99.60%	3,466,324 0.40%	19,876,370	Carried
4	Election of Justin Mouchacca as a Director of the Company	Ordinary	P	862,608,482 99.12%	7,656,105 0.88%	40,735 0.00%	19,876,370	862,916,217 99.07%	8,143,033 0.93%	19,876,370	Carried
5	Election of Faldi Ismail as a Director of the Company	Ordinary	P	861,733,156 99.03%	8,166,950 0.94%	286,702 0.03%	19,994,884	862,286,858 99.01%	8,653,878 0.99%	19,994,884	Carried