

30 November 2017

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

**Results of ANNUAL GENERAL MEETING
Algae.Tec Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,595,716	5,968,375	143,655	228,925

The motion was unanimously carried as an ordinary resolution on a show of hands.

2) Re-election of Director – Mr Ramasamy V Venkatesh

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
224,195,231	2,022,458	45,490,058	228,925

The motion was unanimously carried as an ordinary resolution on a show of hands.

3) Re-election of Director – Mr Jonathan Lim

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
224,178,126	2,039,563	45,490,058	228,925

The motion was unanimously carried as an ordinary resolution on a show of hands.

4) Re-election of Director – Mr Earl McConchie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,916,083	5,589,763	175,201,901	228,925

The motion was unanimously carried as an ordinary resolution on a show of hands.

5) Approval of 10% placement capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
223,176,502	48,380,795	150,450	228,925

The motion was unanimously carried as a special resolution on a show of hands.

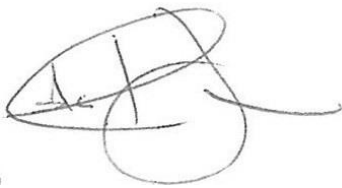
6) Approval of past issue of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
223,103,614	48,406,578	197,555	228,925

The motion was unanimously carried as an ordinary resolution on a show of hands.

Yours faithfully



Malcolm James
Managing Director