

24 November 2014

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
554,342	16,000	10,000	161,800

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

**2) Election of Director - Mr Malcolm James**

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

For	Against	Abstain	Proxy's discretion
175,549,343	21,000	10,000	161,800

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

**3) 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
554,342	16,000	10,000	161,800

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

**4) 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
175,549,343	21,000	10,000	161,800

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

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Hatfull".

**Peter Hatfull**  
Company Secretary