



Altech Chemicals
Limited

29 July 2016

Company Announcements
ASX Limited

RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Altech Chemicals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's General Meeting held on 29 July 2016.

All resolutions were passed by the required majority, on a show of hands.

Details of the voting in regard to the resolution (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.

Shane Volk
Company Secretary

Resolution	For	Against	Proxy Discretion	Abstain
1. Ratification of prior issue of shares	62,639,541	238,306	1,531,347	3,500
2. Approval of \$1.0 million placement of shares to MAA Group Berhad	45,814,694	114,000	1,531,347	16,952,653
3. Approval of the issue of Performance Rights to Tunku Ya'acob Bin Tunku Tan Sri Abdullah	45,328,109	364,306	1,531,347	17,188,932
4. Approval of the issue of Performance Rights to Mr Uwe Ahrens	45,328,109	364,306	1,531,347	17,188,932
5. Re-election of Tunku Ya'acob Bin Tunku Tan Sri Abdullah as a Director of the Company	62,588,541	85,000	1,531,347	207,806