

5 November 2014

RESULTS OF ANNUAL GENERAL MEETING

Altech Chemicals Limited (ATC/the Company) (**ASX:ATC**) (formerly Australia Minerals and Mining Group Limited) is pleased to announce the results of today's Annual General Meeting (AGM).

All resolutions were carried on a show of hands. The summary of the number of proxy votes cast in respect of the resolutions put to shareholders is as follows:

Resolution	Purpose	For	Against	Abstain	Open	Total
1	Approval of Remuneration Report	28,256,938	5,000	6,443,055	650,000	35,354,993
2	Approval of 10% capacity	34,807,483	17,510	-	530,000	35,354,993
3	Re-election of Mr Peter Bailey	34,819,993	5,000	-	530,000	35,354,993
4	Re-election of Mr Dan Tenardi	34,819,993	5,000	-	530,000	35,354,993
5	Approval of Performance Rights	34,657,483	167,510	-	530,000	35,354,993
6	Issue of perf rights to Iggy Tan	34,657,483	165,000	2,510	530,000	35,354,993
7	Change of Company Name	34,824,993	-	-	530,000	35,354,993

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About Altech Chemicals (ASX: ATC)

Altech Chemicals Limited (Altech/the Company) is aiming to become one of the **world's leading** suppliers of **99.99% (4N) high purity alumina (HPA)** (Al_2O_3). HPA is a high-value product because it is the major source material for scratch-resistant artificial sapphire glass. Sapphire glass is used to produce a range of high-performance electronic applications such as LEDs, semi-conductors, phosphor display screens, as well as new emerging products such as smartphones and tablet devices. The global HPA market is approximately 19,040tpa (2014) and is expected to at least double over the coming decade.

Current HPA producers use an expensive and highly processed feedstock material such as aluminum metal to produce HPA. Altech produces 4N HPA directly from an ore feedstock, aluminous clay, from its Meckering deposit in Western Australia. The Company is now advancing a Bankable Feasibility Study (BFS) to develop a full-scale **3,000tpa HPA production** facility. The Altech process employs conventional and proven "off-the-shelf" plant and technology to extract HPA from its **low-cost** and **low-impurity** aluminous clay feedstock, which results in **lower operating costs**.

Altech is a chemical processing group focused on creating a high-margin product to meet the growing global demand for the next generation of high-performance technologies.



Forward-looking Statements

This announcement contains forward-looking statements which are identified by words such as 'anticipates', 'forecasts', 'may', 'will', 'could', 'believes', 'estimates', 'targets', 'expects', 'plan' or 'intends' and other similar words that involve risks and uncertainties. Indications of, and guidelines or outlook on, future earnings, distributions or financial position or performance and targets, estimates and assumptions in respect of production, prices, operating costs, results, capital expenditures, reserves and resources are also forward looking statements. These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions and estimates regarding future events and actions that, while considered reasonable as at the date of this announcement and are expected to take place, are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of our Company, the Directors and management. We cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and readers are cautioned not to place undue reliance on these forward-looking statements. These forward looking statements are subject to various risk factors that could cause actual events or results to differ materially from the events or results estimated, expressed or anticipated in these statements.