

19 March 2018

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

Dear Sirs

**Results of EXTRAORDINARY 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) Approval of change to scale and nature of activities – acquisition of interest in Auberna SA

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

For	Against	Abstain	Proxy's discretion
230,963,940	95,473	267,800	5,099,356

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

2) Approval of past issue of securities

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

For	Against	Abstain	Proxy's discretion
229,251,238	1,400,045	660,930	5,114,356

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

3) Approval of past issue of securities

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

For	Against	Abstain	Proxy's discretion
229,251,238	1,400,045	660,930	5,114,356

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

4) Approval of past issue of securities

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

For	Against	Abstain	Proxy's discretion
229,356,358	1,400,045	705,778	5,114,356

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

5) **Approval of past issue of securities**

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

For	Against	Abstain	Proxy's discretion
229,206,390	1,400,045	705,778	5,114,356

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

6) **Approval of future issue of shares**

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

For	Against	Abstain	Proxy's discretion
225,996,966	4,296,170	865,003	5,418,398

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

Yours faithfully



Peter Hatfull
Executive Director