

Company announcement

Release date 27 May 2022

Annual General Meeting 2022 Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the outcome of each resolution put at the 2022 Annual General Meeting and the proxies received in respect of each resolution are set out in the attached results of meeting. All resolutions were decided on a poll.

This announcement has been approved by the Managing Director and Chairman

Mr David Krasnostein AM
Chairman

Mr Lachlan McKinnon
Managing Director & CEO

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Further information:

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About PET Phoslock Environmental Technologies Limited (ASX: PET) specialises in engineering solutions and water treatment products to remediate polluted lakes, rivers, canals and drinking water reservoirs.

Headquartered in Melbourne, PET has offices in Brisbane, Beijing, Bremen (Europe) and Manchester (UK). PET also has registered entities in Canada, USA and Belgium, and manufacturing operations based in Changxing, China. PET is represented by licensees, distributors and agents in numerous other countries including HydroScience in Brazil.

Phoslock® is a proprietary and unique water treatment product that permanently binds excess phosphorus in the water column and sediments.

Phoslock is certified for use in drinking water in North America, Europe, Brazil, Australia, and China. Along with Phoslock, PET also supplies zeolites and specialised solutions that address water pollution issues.

www.phoslock.com.au

PHOSLOCK ENVIRONMENTAL TECHNOLOGIES LTD
ANNUAL GENERAL MEETING
Friday, 27 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	75,547,304 62.92%	19,529,712 16.26%	24,997,283 20.82%	1,190,031	128,480,189 86.57%	19,929,987 13.43%	1,190,031	Carried	
2 - Re-election of Ms Brenda Shanahan AO as a Director	Ordinary	143,541,074 63.32%	58,188,030 25.67%	24,980,915 11.01%	470,233	195,952,986 76.97%	58,628,380 23.03%	1,470,233	Carried	
3 - Hold a meeting for fresh election of Directors	Ordinary	36,895,796 30.70%	57,699,527 48.01%	25,589,066 21.29%	1,079,941	Conditional vote invalid and disregarded				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.