



## RESULTS OF 2017 AGM

**Wednesday 22 November 2017:** Environmental Clean Technologies Limited (ECT or Company) (ASX:ESI) provides the results of its 2017 Annual General Meeting held today.

### Manner in which the security holder directed the proxy vote (as at proxy close):

| Resolution            | For    | Against | Abstain | % For |
|-----------------------|--------|---------|---------|-------|
| 1 Remuneration Report | 551.5M | 256.7M  | 84.3M   | 68.2  |
| 2 Elect G Fozard      | 652.5M | 238.3M  | 1.3M    | 73.2  |
| 3 Elect D Smith       | 652.5M | 238.3M  | 1.3M    | 73.2  |

### Manner in which votes were cast in person or by proxy:

| Resolution             | Result  |
|------------------------|---|
| 1 Remuneration Report* | Not passed.<br>While the motion was passed on a show of hands, the Chairman elected to declare the motion not-carried, noting proxy votes received were less than 75% of the requirement to pass should a poll be held. |
| 2 Elect G Fozard       | Passed on a show of hands   |
| 3 Elect D Smith        | Passed on a show of hands   |

#### \*Special Resolution

For Further Information, contact:

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