



RECTIFIER TECHNOLOGIES LTD
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29 January 2021

ASX Announcement
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Rectifier Technologies Ltd at its 2020 Annual General Meeting of shareholders held on 29 January 2021.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Authorised by:
Justyn Stedwell
Company Secretary

Results of meeting

Name of entity

Rectifier Technologies Ltd

ABN

82 058 010 692

Date of meeting

29 January 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adopt Remuneration Report	Carried	Poll	No Strike	320,948,524	99.76	758,870	0.24	282,000	98,186,100	758,870	282,000	219,174,924
2	Re-election of Mr Ying Ming Wang	Carried	Poll	N/A	451,027,524	99.95	244,870	0.05	282,000	221,225,100	244,870	282,000	219,174,924