



**Altech Chemicals**  
Limited

27 November 2020

Company Announcements  
ASX Limited

### **RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX listing rule 3.13.2, Altech Chemicals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 27 November 2020.

All resolutions were carried on a Poll.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.

Shane Volk  
Company Secretary

	Manner in which security holders directed their Proxy Votes (as at Proxy Close)				Manner in which votes were cast in person or by proxy on the Poll					
	For	Against	Open	Abstain	For		Against		Abstain	RESULT
<b>1. Adopt Remuneration Report</b>	54,969,979	6,069,157	3,012,180	102,718,975	58,082,159	90.5%	6,069,157	9.5%	104,418,975	Passed on Poll
<b>2. Re-elect Director: Luke Atkins</b>	158,079,560	5,678,551	3,012,180	0	162,891,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>3. Re-elect Director: Tunku Yaacob Khyra</b>	88,640,749	5,678,551	3,012,180	69,438,811	93,552,929	94.3%	5,678,551	5.7%	69,438,811	Passed on Poll
<b>4. Re-elect Director: Hansjoerg Plaggemars</b>	158,079,560	5,678,551	3,012,180	0	162,991,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>5. Ratify Share Placement (11-Dec-19)(LR7.1A)</b>	158,079,560	5,678,551	3,012,180	0	162,991,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>6. Ratify Share Placement (11-Dec-19)(LR 7.1)</b>	158,079,560	5,678,551	3,012,180	0	162,991,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>7. Ratify Share Placement (Placement Facility)</b>	125,111,376	5,678,551	3,012,180	32,968,184	130,023,556	95.8%	5,678,551	4.2%	32,968,184	Passed on Poll
<b>8. Ratify Share Placement (1-May-20)(LR7.1A)</b>	125,111,376	5,678,551	3,012,180	32,968,184	130,023,556	95.8%	5,678,551	4.2%	32,968,184	Passed on Poll
<b>9. Ratify Share Placement (1-May-20)(LR7.1)</b>	158,079,560	5,678,551	3,012,180	0	162,991,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>10. Ratify Collateral Shares issue (3-June-20)</b>	158,079,560	5,678,551	3,012,180	0	162,891,740	96.6%	5,678,551	3.4%	100,000	Passed on Poll
<b>11. Ratify Commencement Fee Shares issue</b>	158,079,560	5,678,551	3,012,180	0	162,891,740	96.6%	5,678,551	3.4%	100,000	Passed on Poll
<b>12. Ratify Share Issue to Speciality Materials Investments</b>	158,079,560	5,678,551	3,012,180	0	162,991,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>13. Approve Specialty Materials Investments rights to subscribe to \$981,000 of shares</b>	158,079,560	5,678,551	3,012,180	0	162,991,740	96.6%	5,678,551	3.4%	0	Passed on Poll
<b>14. Approve Performance Rights issue: L. Atkins</b>	56,042,145	6,304,718	3,012,180	101,411,248	59,254,325	90.4%	6,304,718	9.6%	103,111,248	Passed on Poll
<b>15. Approve Performance Rights issue: D. Tenardi</b>	56,042,145	6,304,718	3,012,180	101,411,248	59,254,325	90.4%	6,304,718	9.6%	103,111,248	Passed on Poll
<b>16. Approve Performance Rights issue: P Bailey</b>	56,042,145	6,304,718	3,012,180	101,411,248	59,254,325	90.4%	6,304,718	9.6%	103,111,248	Passed on Poll
<b>17. Approve Performance Rights issue: TY Khyra</b>	56,042,145	6,304,718	3,012,180	101,411,248	59,254,325	90.4%	6,304,718	9.6%	103,111,248	Passed on Poll
<b>18. Approve Performance Rights issue: U Ahrens</b>	56,042,145	6,304,718	3,012,180	101,411,248	59,254,325	90.4%	6,304,718	9.6%	103,111,248	Passed on Poll
<b>19. Approve Performance Rights issue: H Plaggemars</b>	56,042,145	6,304,718	3,012,180	101,411,248	59,254,325	90.4%	6,304,718	9.6%	103,111,248	Passed on Poll