



# ENERGY TECHNOLOGIES LIMITED

A.B.N. 38 002 679 469

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Australian Stock Exchange  
Company announcements platform  
28 July 2015

ABN 38 002 679 469

## Results – Extraordinary General Meeting

The Directors of Energy Technologies Limited (ASX: EGY) advise the following results from the Extraordinary General Meeting of EGY held today, Tuesday 28 July 2015.

### **Resolution 1: The issue of convertible notes (ratification and oversubscription)**

That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the issue of 2100 secured convertible notes in the shares of the Company, in accordance with a conditional Deed Poll (as amended) entered into for that purpose, is approved.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 76,334,639 Votes in Favour; 173,801 Votes Against; and 178,784 Votes Abstaining.

### **Resolution 2: The issue of convertible notes (new notes)**

That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the issue of 2,000 convertible notes in the shares of the Company, in accordance with a conditional Deed Poll to be entered into for that purpose, is approved.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 24,757,281 Votes in Favour; 173,801 Votes Against, 178,784 Votes Abstaining and 51,577,358 Votes Disregarded.

### **Resolution 3: The issue of convertible notes under an unsecured convertible note facility to interests associated with Alfred J Chown**

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the participation by Alfred J Chown, or interests associated with him, in the convertible note facility referred to in resolution 2 is approved, including the issue by the company of shares to him or his associates who convert notes in accordance with terms of the facility.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 38,032,736 Votes in Favour; 315,013 Votes Against and 38,339,475 Votes Abstaining.

**Resolution 4: The issue of convertible notes under an unsecured convertible note facility to interests associated with Gary A Ferguson**

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the participation by Gary A Ferguson, or interests associated with him, in the convertible note facility referred to in resolution 2 is approved, including the issue by the company of shares to him or his associates who convert notes in accordance with terms of the facility.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 76,193,427 Votes in Favour; 315,013 Votes Against and 178,784 Votes Abstaining.

**Resolution 5: The issue of convertible notes under an unsecured convertible note facility to interests associated with Philip W Dulhunty**

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the participation by Philip W Dulhunty, or interests associated with him, in the convertible note facility referred to in resolution 2 is approved, including the issue by the company of shares to him or his associates who convert notes in accordance with terms of the facility.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 62,800,144 Votes in Favour; 291,629 Votes Against and 13,595,451 Votes Abstaining.

END

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For further information please contact:

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