

Company announcement

Release date 18 January 2024

Extraordinary General Meeting 2024 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 2024 Extraordinary 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 Chairman.

Mr Fred Bart
Chairman

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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

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of disposal of main undertaking	Ordinary	30,401,794 14.55%	170,772,752 81.71%	7,816,984 3.74%	635,969	50,493,541 22.33%	175,652,472 77.67%	836,969	Not Carried
2 Approval of delisting	Special	28,252,181 13.52%	172,969,210 82.74%	7,828,707 3.74%	577,401	47,785,651 21.12%	178,418,930 78.88%	778,401	Not Carried
3 Election of Frederick Bart as Director	Ordinary	177,800,559 85.40%	24,996,293 12.01%	5,386,100 2.59%	1,444,547	188,994,640 84.82%	33,816,231 15.18%	1,911,316	Carried
4 Election of Shawn Pieter Van Boheemen as Director	Ordinary	175,707,103 84.36%	24,713,874 11.87%	7,840,975 3.77%	1,365,547	189,356,059 84.95%	33,533,812 15.05%	1,832,316	Carried
5 Election of Graeme Newing as Director	Ordinary	178,313,256 85.55%	24,706,931 11.86%	5,396,277 2.59%	1,211,035	190,077,337 85.22%	32,967,046 14.78%	1,677,804	Carried
6 Removal of Lachlan John Foster McKinnon as a Director	Ordinary	176,398,507 84.47%	24,314,042 11.64%	8,130,975 3.89%	783,975	Resolution Withdrawn			Not Applicable
7 Removal of David Milton Krasnostein as a Director	Ordinary	176,696,927 84.64%	24,247,487 11.61%	7,840,975 3.75%	842,110	Resolution Withdrawn			Not Applicable
8 Removal of Robert Edward Prosser as a Director	Ordinary	176,637,188 84.61%	24,307,226 11.64%	7,840,975 3.75%	842,110	Resolution Withdrawn			Not Applicable
9 Removal of Brenda Mary Shanahan as a Director	Ordinary	176,686,027 84.60%	24,321,522 11.65%	7,840,975 3.75%	778,975	Resolution Withdrawn			Not Applicable
10 Removal of any Director appointed after the date of the Requisition Notice	Ordinary	175,556,554 84.83%	22,712,328 10.97%	8,691,992 4.20%	2,666,625	Resolution Withdrawn			Not Applicable

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

Resolutions proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
6 Removal of Lachlan John Foster McKinnon as a Director	Resolution was not put to the meeting as Lachlan John Foster McKinnon resigned as a director as at close of the meeting.
7 Removal of David Milton Krasnostein as a Director	Resolution was not put to the meeting as David Milton Krasnostein resigned as a director as at close of the meeting.
8 Removal of Robert Edward Prosser as a Director	Resolution was not put to the meeting as Robert Edward Prosser resigned as a director as at close of the meeting.
9 Removal of Brenda Mary Shanahan as a Director	Resolution was not put to the meeting as Brenda Mary Shanahan resigned as a director as at close of the meeting.
10 Removal of any Director appointed after the date of the Requisition Notice	Resolution was not put to the meeting as there were no Directors appointed after the date of the Requisition Notice.