



RESULTS OF 2023 AGM

Monday 27 November 2023: Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise the results of the Annual General Meeting held today. As previously advised, resolution 9 was withdrawn prior to the meeting. All other resolutions were passed by a poll. The Company notes that Resolution 14 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement is authorised for release to the ASX by the Board of ECT.

For further information please contact:

INVESTORS

Sam Rizzo
Managing Director
Info@ectltd.com.au / +613 9849 6203

MEDIA

Adam Giles
Marketing & Communications Manager
media@ectltd.com.au / +613 9849 6203

Environmental Clean Technologies
Annual General Meeting
Monday, 27 November 2023
Results of Meeting

Resolution Details		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resoluti on Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
1.Remuneration Report	Ordinary	763,358,463 95.28%	36,883,383 4.60%	972,498 0.12%	63,156,093	782,719,640 95.50%	36,883,383 4.50%	65,458,093	Carried	
2. Re-election of James Blackburn	Ordinary	851,091,538 99.05%	6,983,123 0.81%	1,159,915 0.14%	5,135,861	872,340,132 99.21%	6,985,123 0.79%	5,735,861	Carried	
3.Approval of Issues of shares to James Blackburn	Ordinary	833,808,646 97.03%	24,346,902 2.83%	1,157,470 0.14%	5,057,419	855,054,795 97.23%	24,348,902 2.77%	5,657,419	Carried	
4. Approval of issue of shares to Tim Wise	Ordinary	839,221,312 97.15%	23,500,826 2.72%	1,157,470 0.13%	490,829	860,767,461 97.34%	23,502,826 2.66%	790,829	Carried	
5. Approval of issue of shares to Sam Rizzo	Ordinary	839,221,312 97.15%	23,500,826 2.72%	1,157,470 0.13%	490,829	860,467,461 97.34%	23,500,826 2.66%	1,092,829	Carried	
6. Approval of issue of shares to Zak Rizzo	Ordinary	837,675,236 96.97%	24,992,869 2.89%	1,157,470 0.14%	544,862	859,221,385 97.17%	24,992,869 2.83%	846,862	Carried	
7. Approval of issue of shares to Catherine Charnaud	Ordinary	825,255,236 95.56%	37,166,902 4.30%	1,157,470 0.14%	790,829	846,501,385 95.79%	37,168,902 4.21%	1,390,829	Carried	

Resolution Details		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
8. Issue of Director Incentive Options to Sam Rizzo	Ordinary	837,563,228 96.96%	25,118,211 2.91%	1,157,470 0.13%	531,528	857,109,377 97.15%	25,120,211 2.85%	2,831,528	Carried	
9. Issue of Incentive Options to Glenn Fozard (resolution withdrawn)		Resolution Withdrawn								
10. Approval of Consulting Fees Shares to Glenn Fozard	Ordinary	825,662,895 95.57%	37,072,577 4.29%	1,172,470 0.14%	462,495	847,224,044 95.81%	37,074,577 4.19%	762,495	Carried	
11. Ratification of prior issue of placement shares pursuant to the placement	Ordinary	197,806,359 84.53%	34,908,570 14.92%	1,289,318 0.55%	630,366,190	217,484,356 86.17%	34,910,570 13.83%	632,666,190	Carried	
12. Ratification of prior issue of the lead manager shares in connection with the placement	Ordinary	611,180,808 94.41%	34,874,492 5.39%	1,289,318 0.20%	217,025,819	630,858,805 94.76%	34,876,492 5.24%	219,325,819	Carried	
12. Ratification of prior issue of the lead manager options connection with the placement	Ordinary	600,413,245 94.21%	35,642,055 5.59%	1,289,318 0.20%	227,025,819	622,091,242 94.58%	35,644,055 5.42%	227,325,819	Carried	
14. Approval of 10% Placement Capacity	Special	839,256,704 97.16%	23,465,724 2.72%	1,044,364 0.12%	603,645	860,689,747 97.35%	23,467,724 2.65%	903,645	Carried	