



Altech Chemicals
Limited

29 May 2017

Company Announcements
ASX Limited

RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Altech Chemicals Limited advises the outcome of voting on the resolution put to shareholders at the Company's General Meeting held on 29 May 2017.

The resolution put to the meeting was passed by the required majority, on a show of hands.

Details of the voting in regard to the resolution (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

Resolution	For	Against	Proxy Discretion	Abstain
1. Approval of a \$2,000,000 placement of shares to MAA Group Berhad	44,544,220	Nil	3,084,772	Nil