



Altech Chemicals
Limited

30 November 2017

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 30 November 2017.

All resolutions put to the meeting were passed by the required majority on a show of hands.

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

Altech Chemicals Limited

2017 Annual General Meeting

Proxy Voting Results

Resolution	For	Against	Proxy Discretion	Abstain
1. Adoption of the Remuneration Report	13,919,264	40,000	5,782,243	85,952,136
2. Approval of additional 10% annual share placement capacity	Resolution Withdrawn prior to meeting			
3. Re-election of Mr Luke Atkins as a director	99,765,400	46,000	5,782,243	100,000
4. Re-election of Tunku Yaacob Khrya as a director	99,765,400	46,000	5,782,243	100,000
5. Ratification of prior issue of shares	99,865,400	46,000	5,782,243	-
6. Ratification of prior issue of shares (placement to SMS group)	99,865,400	46,000	4,619,264	1,162,979
7. Approval of placement of shares to Tunku Yaacob Khyra (or his nominee)	56,927,626	121,000	5,782,243	42,862,774
8. Ratification of the placement of shares to various professional and sophisticated investors	99,790,400	121,000	5,782,243	-
9. Ratification of prior issue of shares	99,790,400	121,000	5,782,243	-
10. Approval of placement of shares to SMS group	99,790,400	121,000	4,619,264	1,162,979