



## RESULTS OF 2018 AGM

**Friday 30 November 2018:** Environmental Clean Technologies Limited (ECT or Company) (ASX:ECT) provides the results of its 2018 Annual General Meeting held today.

### Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Abstain	% For
1 Remuneration Report	1,089M	23M	84.1M	97.9%
2 Elect B Richards	1,189M	7M	0.35M	99.4%

### Manner in which votes were cast in person or by proxy:

Resolution	Result
1 Remuneration Report*	Passed on a unanimous show of hands
2 Elect B Richards	Passed on a unanimous show of hands

\*Special Resolution

For Further Information, contact:

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