



Altech Chemicals
Limited

18 March 2015

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 resolutions put to shareholders at the Company's General Meeting held on 18 March 2015.

All resolutions were 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. Subscription of Shares – Mr Iggy Tan (or his nominee)	28,806,528	5,000	25,000	10,000
2. Award of Performance Rights – Mr Luke Atkins (or his nominee)	28,686,528	125,000	25,000	10,000
3. Award of Performance Rights – Mr Dan Tenardi (or his nominee)	28,686,528	125,000	25,000	10,000
4. Award of Performance Rights – Mr Peter Bailey (or his nominee)	28,686,528	125,000	25,000	10,000