



Altech Chemicals
Limited

15 October 2015

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 15 October 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. Adoption of the Remuneration Report	14,396,465	-	185,000	47,554,439
2. Ratification of prior issue of Shares	52,878,828	12,500	210,000	9,034,576
3. Approval of \$500,000 placement of Shares to Melewar IIC	52,878,828	12,500	210,000	9,034,576
4. Approval of \$100,000 placement of Shares to Mr Dan Tenardi (or his nominee)	54,920,904	5,000	210,000	7,000,000
5. Approval of the placement of Shares pursuant to the Platinum Road Loan	61,715,903	15,000	210,000	195,001
6. Ratification of the placement of Shares pursuant to the Platinum Road Loan	61,615,903	15,000	310,000	195,001
7. Approval of 10% additional placement capacity	61,818,404	7,500	310,000	-
8. Re-election of Director – Mr Luke Atkins	61,825,904	-	310,000	-
9. Re-election of Director – Mr Dan Tenardi	54,825,904	-	310,000	7,000,000