



Altech Chemicals
Limited

16 September 2016

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 16 September 2016.

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. Ratification of prior issue of shares (Tranche 1)	75,975,456	664,306	592,232	11,631,407
2. Approval for the issue of Placement Shares (Tranche 2)	87,603,363	664,306	592,232	3,500