



Altech Chemicals
Limited

11 November 2016

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 11 November 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. Adoption of the Remuneration Report	15,506,228	1,280,694	10,000	71,012,618
2. Approval of additional 10% annual share placement capacity	86,400,362	183,484	1,225,694	-
3. Re-election of Mr Peter Bailey as a director	86,583,846	-	1,225,694	-
4. Re-election of Mr Dan Tenardi as a director	86,583,846	-	1,225,694	-