



**Altech Chemicals**  
Limited

12 June 2018

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 12 June 2018.

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

# Altech Chemicals Limited

General Meeting 12 June 2018

Proxy Voting Results

Resolution	For	Against	Proxy Discretion	Abstain
1. Ratification of prior issue of shares (3 January 2018)	87,866,315	128,727	19,841,268	50,461,722
2. Ratification of prior issue of shares (1 December 2017)	137,871,946	128,727	19,841,268	456,091
3. Adoption of new constitution	138,271,946	153,727	19,841,268	31,091
4. Approval of employee Rights Plan	73,394,849	353,869	19,893,268	64,646,046
5. Issue of Performance Rights to Managing Director – Iggy Tan	73,362,497	925,206	24,458,741	59,551,588
6. Issue of Performance Rights to Director – Mr Luke Atkins	75,855,073	923,848	19,841,268	61,677,843
7. Issue of Performance Rights to Director – Mr Dan Tenardi	69,324,271	923,848	24,458,741	63,591,172
8. Issue of Performance Rights to Director – Mr Peter Bailey	76,180,855	923,848	24,458,741	56,734,588
9. Issue of Performance Rights to Director – Tunku Yaacob Khyra	25,853,123	1,245,949	24,458,741	106,740,219
10. Issue of Performance Rights to Alternate Director – Mr Uwe Ahrens	25,853,123	1,245,949	24,458,741	106,740,219
11. Approval for Share Placement	138,268,446	132,227	19,893,268	56,091
12. Non-Executive Director Remuneration	83,131,782	615,782	19,893,268	54,709,200