



**Altech Chemicals**  
Limited

13 November 2018

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 13 November 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

2018 Annual General Meeting

Proxy Voting Results

Resolution	For	Against	Proxy Discretion	Abstain
1. Adoption of the Remuneration Report	23,711,014	7,033,177	1,330,311	90,864,926
2. Approval of additional 10% annual share placement capacity	116,032,470	5,571,781	1,330,311	4,866
3. Re-election of Mr Dan Tenardi as a director	108,814,118	4,367,031	1,963,364	7,794,915
4. Approval of Share Placement	Resolution withdrawn prior to meeting			
5. Approval of Amendments to Constitution	114,907,942	4,964,811	3,066,675	-