



**Altech Chemicals**  
Limited

6 June 2019

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 6 June 2019.

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 6 June 2019

Proxy Voting Results

Resolution	For	Against	Open	Abstain / Prohibited
1. Ratification of prior issue of 73,871,498 shares (placement shares)	111,404,180	5,583,551	25,692,911	7,645,497
2. Ratification of prior issue of 57,255,999 shares (placement shares)	111,404,180	5,583,551	11,910,455	21,427,953
3. Approval of share placement to SMS group	72,339,654	5,662,729	33,338,408	38,985,348
4. Approval of share placement to Melewar Group (or its nominees)	60,319,371	5,662,729	33,338,408	51,005,631