



Altech Chemicals
Limited

29 November 2021

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 29 November 2021.

All resolutions were carried on a Poll.

Details of the voting in regard to the resolutions (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

	Manner in which security holders directed their Proxy Votes (as at Proxy Close)				Manner in which votes were cast in person or by proxy on the Poll					
	For	Against	Open	Abstain	For		Against		Abstain	RESULT
1. Adopt Remuneration Report	34,471,287	2,406,857	1,768,754	130,768,274	36,240,041	93.8%	2,406,857	6.2%	130,768,274	Passed on Poll
2. Re-elect Director: Peter Bailey	166,265,437	379,303	2,670,432	100,000	168,935,869	99.8%	379,303	0.2%	100,000	Passed on Poll
3. Re-elect Director: Dan Tenardi	161,005,941	5,638,799	2,670,432	100,000	163,676,373	96.7%	5,638,799	3.3%	100,000	Passed on Poll
4. Approve Altech Employee Securities Incentive Plan	32,579,314	3,485,127	2,670,432	130,680,299	35,249,746	91.0%	3,485,127	9.0%	130,680,299	Passed on Poll
5. Issue of Performance Rights to Iggy Tan	32,002,392	4,062,049	2,670,432	130,680,299	34,672,824	89.5%	4,062,049	10.5%	130,680,299	Passed on Poll
6. Additional 10% Placement Capacity	164,326,475	2,418,265	2,670,432	0	166,996,907	98.6%	2,418,265	1.4%	0	Passed on Poll