



ENERGY TECHNOLOGIES LIMITED

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Australian Stock Exchange
Company announcements platform
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ABN 38 002 679 469

Results – Annual General Meeting

The Directors of Energy Technologies Limited (ASX: EGY) advise the following results from the Annual General Meeting of EGY held today, Thursday 19 November 2015.

Resolution 1: Remuneration Report

That the remuneration report for the year ended 30 June 2015 be adopted

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 45,532,439 Votes in Favour; 31,211 Votes Against; and 42,601,563 Votes Disregarded.

Resolution 2: Re-election of Director

That Mr Philip W. Dulhunty, who retires by rotation in accordance with Article 10.03 of the Company's Constitution, and being eligible, offers himself for re-election, be elected as a director of the Company.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 74,588,045 Votes in Favour; 800 Votes Against; 159,701 Votes Abstaining and 13,416,667 Votes Disregarded.

Special Business

Resolution 3: The issue of convertible notes to Auster Holdings Pty Ltd

That for the purposes of Section 611 of the Corporations Act, and for all other purposes, the issue of 500 secured convertible notes to Auster Holdings Pty Ltd and the conversion of those notes to 50,000,000 fully paid ordinary shares by Auster Holdings Pty Ltd, notwithstanding that the conversion would or may result in an increase in the voting power of Auster Holdings Pty Ltd to more than 20% of the Company, is approved.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 88,150,413 Votes in Favour and 14,800 Votes Against.

Resolution 4: The issue of convertible notes under an unsecured convertible note facility

That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the issue of up to 1,400 unsecured convertible notes in the ordinary shares of the Company, in accordance with a Deed Poll containing the terms of the unsecured convertible note facility to be entered into for that purpose, potentially requiring an issue of ninety three million three hundred and thirty three thousand eight hundred (93,333,800) fully paid ordinary shares in the Company, is approved.

The resolution was passed by majority of shareholders present at the meeting.

21 valid proxies were received, representing 64,067,562 Votes in Favour; 800 Votes Against and 24,096,851 Votes Abstaining.

Resolution 5: The issue of convertible notes under an unsecured convertible note facility to interests associated with Alfred J. Chown

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the participation by Alfred J Chown, or interests associated with him, in the unsecured convertible note facility referred to in resolution 4 is approved, including the issue by the Company of fully paid ordinary shares to him or his associates who convert notes in accordance with terms of the unsecured convertible note facility.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 87,972,201 Votes in Favour; 31,211 Votes Against; 159,701 Votes Abstaining and 2,100 Votes Disregarded.

Resolution 6: The issue of convertible notes under an unsecured convertible note facility to interests associated with Gary A. Ferguson

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, the participation by Gary A Ferguson, or interests associated with him, in the unsecured convertible note facility referred to in resolution 4 is approved, including the issue by the Company of ordinary shares to him or his associates who convert notes in accordance with terms of the unsecured convertible note facility.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 63,877,450 Votes in Favour; 31,211 Votes Against; 159,701 Votes Abstaining and 24,096,851 Votes Disregarded.

Resolution 7: The ratification of the issue of ordinary shares to Auster Holdings Pty Ltd

That for the purposes of ASX Listing Rule 7.4 and 7.1, and for all other purposes, the issue of thirty three million, six hundred and seventy nine thousand, two hundred and sixty nine (33,679,269) ordinary shares in the company to Auster Holdings Pty Ltd for the price of one cent (\$0.01) per share, which issue occurred on 19 October 2015, is ratified.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 88,153,213 Votes in Favour and 12,000 Votes Against.

Resolution 8: The approval under Listing Rule 7.1A to issue additional shares in the company over the next twelve months

That for the purposes of ASX Listing Rule 7.1A, and for all other purposes, approval is given to the company to issue or agree to issue ordinary shares in accordance with ASX Listing Rule 7.1A.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 87,993,512 Votes in Favour, 12,000 Votes Against and 159,701 Votes Abstaining.

Resolution 9: The issue of ordinary shares to interests associated with Mr Alfred J Chown

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given to the company to issue or agree to issue 12,500,000 ordinary shares at the price of one cent per share to interests associated with Mr Alfred J Chown.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 87,972,201 Votes in Favour, 31,211 Votes Against, 159,701 Votes Abstaining and 2,100 Votes Disregarded.

Resolution 10: The issue of ordinary shares to interests associated with Mr Gary A. Ferguson

That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given to the company to issue or agree to issue 5,000,000 ordinary shares at the price of one cent per share to interests associated with Mr Gary A. Ferguson.

The resolution was passed by shareholders present at the meeting.

21 valid proxies were received, representing 63,877,450 Votes in Favour, 31,211 Votes Against, 159,701 Votes Abstaining and 24,096,851 Votes Disregarded.

Financial Statements and Reports

The Audited Financial Statements and the Reports of the Directors and Auditor were considered and received.

During the meeting a shareholder requested further information about the business development plans for subsidiary Bambach Wires and Cables Pty Ltd. Mr Alfred Chown updated shareholders on opportunities present to increase Bambach sales revenue, factory efficiencies and product growth. Mr Chown stated that key areas of focus are upgrade of factory, expansion of quality product range and development of an export market for Bambach cables.

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For further information please contact:

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