



ENERGY TECHNOLOGIES LIMITED

A.B.N. 38 002 679 469

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Australian Stock Exchange
Company announcements platform
30 November 2018

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, Friday 30 November 2018.

Resolution 1: Remuneration Report

That the remuneration report for the year ended 30 June 2018 be adopted

The resolution was passed by shareholders present at the meeting.

25 valid proxies were received, representing 38,435,726 Votes in Favour; 37,022 Votes Against; 7,915,081 votes Abstaining and 42,424,696 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.

25 valid proxies were received, representing 46,197,845 Votes in Favour; 11,200 Votes Against, 178,784 Votes Abstaining and 42,424,696 Votes Undirected.

Financial Statements and Reports

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

END

For further information please contact:

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