



ENERGY TECHNOLOGIES LIMITED

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Australian Stock Exchange
Company announcements platform
13 February 2019

ABN 38 002 679 469

Results – Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Directors of Energy Technologies Limited (ASX: EGY) advise the following results from the Extraordinary General Meeting of EGY held today, Wednesday 13 February 2019.

Resolution 1: Removal of Auditor

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,105,813 Votes in Favour; 19,211 Votes Against; 192,223 Votes Abstaining and 33,026,321 Votes Undirected.

Resolution 2: Appointment of replacement Auditor

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,105,813 Votes in Favour; 19,211 Votes Against; 192,223 Votes Abstaining and 33,026,321 Votes Undirected.

Resolution 3: Conversion of secured debentures issued by the Company into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 4: Conversion of first-ranking secured convertible notes issued by the Company into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 128,752,907 Votes in Favour; 564,340 Votes Disregarded and 33,026,321 Votes Undirected.

Resolution 5: Conversion of unsecured convertible notes issued by the Company into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 6: Conversion of unsecured loans to Bambach Wires and Cables Pty Ltd into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 7: Conversion of debt obligations owed to director Alfred J Chown or his associated entities into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,298,036 Votes in Favour; 19,211 Votes Against and 33,026,321 Votes Undirected.

Resolution 8: Conversion of debt obligations owed to director Yulin Hu or his associated entities into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 41,452,067 Votes in Favour; 19,211 Votes Against; 87,845,969 Votes Disregarded and 33,026,321 Votes Undirected.

Resolution 9: Conversion of second-ranking secured convertible notes held by director Philip W Dulhunty or his associated entities into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 125,298,036 Votes in Favour; 19,211 Votes Against; 4,000,000 Votes Abstaining and 33,026,321 Votes Undirected.

Resolution 10: Conversion of second-ranking secured and unsecured convertible notes held by director Gary A Ferguson or his associated entities into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 133,227,506 Votes in Favour; 19,211 Votes Against and 29,096,851 Votes Disregarded.

Resolution 11: Issue of ordinary shares to subscribers under placement agreement

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 12: Consolidation of ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

25 valid proxies were received, representing 126,680,863 Votes in Favour; 4,189,423 Votes Against and 33,026,321 Votes Undirected.

Resolution 13: Issue of shares as consideration for Advance Cables acquisition

The resolution was passed by shareholders present at the meeting by a show of hands.

25 valid proxies were received, representing 130,870,286 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 14: The issue of ordinary shares under proposed capital raising to sophisticated and professional investors

The resolution was passed by shareholders present at the meeting by a show of hands.

25 valid proxies were received, representing 38,981,722 Votes in Favour; 42,595 Votes Against; 120,942,820 Votes Disregarded and 3,929,470 Votes Undirected.

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For further information please contact:

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