



ENERGY TECHNOLOGIES LIMITED

A.B.N. 38 002 679 469

102 Old Pittwater Road
Brookvale NSW 2100

Tel: +61 2 9938 5622 Fax: +61 2 9939 9812
www.energytechnologies.com.au

Australian Stock Exchange
Company announcements platform
28 November 2019

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 28 November 2019.

Resolution 1: Remuneration Report

That the remuneration report for the year ended 30 June 2019 be adopted

The resolution was passed by shareholders present at the meeting.

97 valid proxies were received, representing 43,839,814 Votes in Favour and 50,860 Votes Abstaining.

Resolution 2: Re-election of Director

That Mr Yulin Hu, 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.

97 valid proxies were received, representing 43,890,674 Votes in Favour.

Resolution 3: The ratification of the issue of ordinary shares to Advance Cables Pty Ltd

That for the purposes of ASX Listing Rule 7.4 and 7.1, and for all other purposes, the issue of seven hundred and eighty two thousand, eight hundred and thirty nine (782,839) fully paid ordinary shares in the company to Advance Cables Pty Ltd for the price of twenty four cents (\$0.24) per share, which issue occurred on 29 May 2019, is ratified.

The resolution was passed by shareholders present at the meeting.

97 valid proxies were received, representing 43,890,440 Votes in Favour and 234 Votes Abstaining.

Resolution 4: The ratification of the issue of ordinary shares to Pitt Street Research Pty Ltd

That for the purposes of ASX Listing Rule 7.4 and 7.1, and for all other purposes, the issue of one hundred and thirty one thousand, two hundred and fifty (131,250) fully paid ordinary shares in the company to Pitt Street Research Pty Ltd for the price of twenty four cents (\$0.24) per share, which issue occurred on 16 August 2019, is ratified.

The resolution was passed by shareholders present at the meeting.

97 valid proxies were received, representing 43,890,440 Votes in Favour and 234 Votes Abstaining.

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:

Mr. Greg Knoke website: www.energytechnologies.com.au
Company Secretary
Energy Technologies Limited
(612) 9938 5622
Greg.knoke@energytechnologies.com.au