



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
27 November 2014

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 27 November 2014.

Resolution 1: Remuneration Report

That the remuneration report for the year ended 30 June 2014 be adopted

The resolution was passed by shareholders present at the meeting.

22 valid proxies were received, representing 35,084,808 Votes in Favour; 34,111 Votes Against; 21,877,386 Votes Abstaining; 38,160,691 Votes Disregarded.

Resolution 2: Re-election of Director

That Mr Gary A. Ferguson, 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.

22 valid proxies were received, representing 95,143,696 Votes in Favour; 13,300 Votes Against.

Resolution 3: Share Option Plan Approval

That the Company approve for all purposes, including ASX Listing Rule 7.2 Exception 9, the Share Option Plan as described in the Explanatory Notes accompanying this Notice of Meeting, and the grant of options over securities of the Company from time to time under the Share Option Plan.

The resolution was passed by shareholders present at the meeting.

22 valid proxies were received, representing 29,466,434 Votes in Favour; 14,900 Votes Against; 14,914,971 Votes Abstaining; 50,760,691 Votes Disregarded.

Resolution 4: Directors Equity Plan Approval

That the Company approve for all purposes, including ASX Listing Rule 10.14, the Directors Equity Plan as described in the Explanatory Notes accompanying this Notice of Meeting, and the issue of securities of the Company under the revised Directors Equity Plan.

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

22 valid proxies were received, representing 29,447,223 Votes in Favour; 32,511 Votes Against; 14,916,571 Votes Abstaining; 50,760,691 Votes Disregarded.

Resolution 5: The issue of convertible notes

That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the issue of up to 1,500 convertible notes in the shares of the Company, in accordance with a Deed Poll to be entered into for that purpose, potentially requiring an issue of One hundred and fifty million (150,000,000) ordinary shares in the Company, is approved.

The resolution was passed by shareholders present at the meeting.

22 valid proxies were received, representing 49,999,779 Votes in Favour; 32,511 Votes Against; 6,964,015 Votes Abstaining; 38,160,691 Votes Disregarded.

Resolution 6: 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 convertible note facility referred to in resolution 5 is approved, including the issue by the company of shares to him or his associates who convert notes in accordance with terms of the facility.

The resolution was passed by shareholders present at the meeting.

22 valid proxies were received, representing 56,962,194 Votes in Favour; 32,511 Votes Against; 1,600 Votes Abstaining; 38,160,691 Votes Disregarded.

Resolution 7: 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 convertible note facility referred to in resolution 5 is approved, including the issue by the company of shares to him or his associates who convert notes in accordance with terms of the facility.

The resolution was passed by shareholders present at the meeting.

22 valid proxies were received, representing 95,122,885 Votes in Favour; 32,511 Votes Against; 1,600 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