



Altech Chemicals
Limited

14 November 2019

Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Altech Chemicals Limited advises the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 14 November 2019.

All resolutions were passed by the required majority, on a show of hands.

Details of the voting in regard to the resolution (together with the information required to be given by Section 251AA of the Corporations Act) were as per the attached summary.

Shane Volk
Company Secretary

Altech Chemicals Limited

2019 Annual General Meeting

Proxy Voting Results

Resolution	For	Against	Proxy Discretion	Abstain/Ineligible
1. Adoption of the Remuneration Report	158,553,057	2,415,143	787,581	58,976,723
2. Approval of additional 10% annual share placement capacity	219,190,059	418,000	1,123,945	-
3. Re-election of Mr Peter Bailey as a director	219,423,559	185,000	1,123,945	-
4. Approval of prior issue of shares	149,856,855	238,500	1,123,945	69,513,204
5. Approval of placement of shares to the Melewar Group	168,119,185	483,744	1,123,945	51,005,631