

## RESULTS OF 2024 AGM

**Monday 21 October 2024:** Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll. The Company notes that Resolution 9 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

This announcement is authorised for release to the ASX by the Company Secretary.

**For further information, please contact:**

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**Environmental Clean Technologies**

**Annual General Meeting**

**Monday, 21 October 2024**

**Results of Meeting**

Resolution Details		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
1. Remuneration Report	Ordinary	608,332,094 96.37%	22,489,633 3.56%	395,857 0.07%	43,836,097	622,392,301 96.51%	22,489,633 3.49%	43,836,097	Carried	
2. Re-election of Jason Marinko	Ordinary	668,027,853 99.10%	5,327,934 0.79%	765,727 0.11%	932,167	682,457,930 99.23%	5,327,934 0.77%	932,167	Carried	
3. Approval of ratification of prior issue of placement shares under listing rule 7.1 - Placement	Ordinary	585,778,767 86.89%	19,431,872 2.88%	68,941,394 10.23%	901,648	662,884,511 96.38%	24,931,872 3.62%	901,648	Carried	
4. Approval of ratification of prior issue of placement shares under listing rule 7.1A - Placement	Ordinary	272,842,934 93.08%	19,431,872 6.63%	837,227 0.29%	381,941,648	287,344,511 93.67%	19,431,872 6.33%	381,941,648	Carried	

Resolution Details		Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried	
5. Approval of ratification of prior issue of shares to Kaai Pty Ltd	Ordinary	605,731,998 92.85%	46,129,308 7.07%	534,107 0.08%	22,658,268	619,930,455 93.07%	46,129,308 6.93%	22,658,268	Carried	
6. Approval of ratification of prior issue of shares to Tsunami Enterprises Pty Ltd	Ordinary	653,857,934 97.03%	19,503,372 2.89%	534,107 0.08%	1,158,268	668,056,391 97.16%	19,503,372 2.84%	1,158,268	Carried	
7. Approval of Incentive Awards Plan	Ordinary	607,798,493 96.10%	23,561,484 3.73%	1,087,227 0.17%	42,606,477	622,550,070 96.35%	23,561,484 3.65%	42,606,477	Carried	
8. Appointment of Auditor	Ordinary	673,382,407 99.79%	862,500 0.13%	534,107 0.08%	274,667	687,580,864 99.87%	862,500 0.13%	274,667	Carried	
9. Approval of 10% Placement Capacity	Special	652,739,423 96.80%	20,884,383 3.10%	652,621 0.10%	777,254	667,056,394 96.96%	20,884,383 3.04%	777,254	Carried	