

Results of Extraordinary General Meeting

Environmental Clean Technologies Limited (ASX: **ECT**) (**ECT** or **Company**) provides the following results of its extraordinary general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

This announcement is authorised for release to the ASX by the Board.

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Environmental Clean Technologies Limited
2026 Extraordinary General Meeting
Thursday, 22 October 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1	Issue of Consideration Shares	Ordinary	P	104,327,777 97.81%	1,425,074 1.34%	907,002 0.85%	9,849,083	105,234,779 98.66%	1,425,074 1.34%	9,849,083	Carried
2	Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	P	101,083,114 98.57%	558,408 0.54%	907,002 0.88%	58,434,327	101,990,116 99.46%	558,408 0.54%	546,109	Carried
3	Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	P	101,083,114 98.57%	558,408 0.54%	907,002 0.88%	58,434,327	101,990,116 99.46%	558,408 0.54%	546,109	Carried
4	Issue of Tranche 2 Placement Shares	Ordinary	P	113,617,271 97.56%	1,938,554 1.66%	907,002 0.78%	46,109	114,524,273 98.34%	1,938,554 1.66%	46,109	Carried
5	Issue of Placement Options	Ordinary	P	113,539,203 98.20%	1,174,288 1.02%	907,002 0.78%	888,443	114,446,205 98.98%	1,174,288 1.02%	888,443	Carried
6	Issue of Options to Metallium Ltd	Ordinary	P	113,581,518 98.22%	1,149,307 0.99%	907,002 0.78%	871,109	114,488,520 99.01%	1,149,307 0.99%	871,109	Carried

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
7	Ratification of Shares issued to Breakout Media Pty Ltd	Ordinary	P	113,419,236 98.85%	414,755 0.36%	907,002 0.79%	1,767,943	114,326,238 99.64%	414,755 0.36%	1,767,943	Carried
8	Election of Lewis Utting as a Director of the Company	Ordinary	P	102,390,533 98.60%	1,361,135 1.31%	87,911 0.08%	12,334	102,478,444 98.69%	1,361,135 1.31%	12,334	Carried
9	Election of Jon Gourlay as a Director of the Company	Ordinary	P	102,390,533 98.60%	1,361,135 1.31%	87,911 0.08%	12,334	102,478,444 98.69%	1,361,135 1.31%	12,334	Carried