



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
13 February 2019

ABN 38 002 679 469

Results – General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Directors of Energy Technologies Limited (ASX: EGY) advise the following results from the Extraordinary General Meeting of EGY held today, Wednesday 13 February 2019.

Resolution 1: Removal of Auditor

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,105,813 Votes in Favour; 19,211 Votes Against; 192,223 Votes Abstaining and 33,026,321 Votes Undirected.

Resolution 2: Appointment of replacement Auditor

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,105,813 Votes in Favour; 19,211 Votes Against; 192,223 Votes Abstaining and 33,026,321 Votes Undirected.

Resolution 3: Conversion of secured debentures issued by the Company into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 4: Conversion of first-ranking secured convertible notes issued by the Company into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 128,752,907 Votes in Favour; 564,340 Votes Disregarded and 33,026,321 Votes Undirected.

Resolution 5: Conversion of unsecured convertible notes issued by the Company into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

Resolution 6: Conversion of unsecured loans to Bambach Wires and Cables Pty Ltd into ordinary shares

The resolution was passed by shareholders present at the meeting by a show of hands.

24 valid proxies were received, representing 129,317,247 Votes in Favour and 33,026,321 Votes Undirected.

