



## RESULTS OF 2014 AGM

**Friday, 28 November 2014:** Environmental Clean Technologies Limited (**ECT** or **Company**) (ASX:ESI) is pleased to provide the results of the 2014 Annual General Meeting held today.

### Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Discretionary	Abstain
1 Remuneration Report*	613,072,161	16,621,683	1,716,921	69,656,858
2 Re-Elect G Fozard	697,422,262	1,438,440	1,716,921	490,000
3 Re-Elect S Carter	404,919,706	284,640,996	1,716,921	9,790,000
4 Ratify prior issues	622,809,021	2,500,884	1,716,921	74,040,797
5 Approve Add Plc Cap*	695,997,758	2,552,944	1,716,921	800,000

### Manner in which votes were cast in person or by proxy on a poll

Resolution	Result
1 Remuneration Report	Passed on a show of hands
2 Re-Election of Mr Glenn Fozard	Passed on a show of hands
3 Re-Election of Mr Stephen Carter	Passed on a show of hands
4 Ratification of prior issues	Passed on a show of hands
5 Approve Additional Placement Capacity	Passed on a show of hands

\*Special Resolution

For Further Information Contact:

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#### About ECT

ECT is in the business of commercialising leading-edge coal and iron making technologies, which are capable of delivering financial and environmental benefits.

We are focused on advancing a portfolio of technologies, which have significant market potential globally.

ECT's business plan is to pragmatically commercialise these technologies and secure sustainable, profitable income streams through licencing and other commercial mechanisms.

#### About Coldry

When applied to lignite and some sub-bituminous coals, the relatively simple Coldry beneficiation process produces a black coal equivalent (BCE) in the form of pellets. Coldry pellets have equal or superior energy value to many black coals and produce lower CO2 emissions than raw lignite.

#### About MATMOR

The MATMOR process has the potential to revolutionise primary iron making.

MATMOR is a simple, low cost, low emission, production technology, utilising the patented MATMOR retort, which enables the use of cheaper feedstocks to produce primary iron.