

RESULTS OF 2025 EGM

Wednesday 23 April 2025: Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise the results of the Extraordinary General Meeting held today. All resolutions were passed by a poll.

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.

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Environmental Clean Technologies Limited

Extraordinary General Meeting

Wednesday, 23 April 2025

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. Grant of security over a significant asset to a substantial holder	Ordinary	667,563,032 96.33%	24,391,417 3.52%	1,008,770 0.15%	506,028,768	668,571,802 96.48%	24,391,417 3.52%	506,028,768	Carried	
2. Ratification of the prior issue of tranche 1 placement shares	Ordinary	870,889,669 97.46%	21,679,790 2.43%	992,133 0.11%	305,430,395	871,881,802 97.57%	21,679,790 2.43%	305,430,395	Carried	
3. Approval of the issue of tranche 2 placement shares	Ordinary	1,176,097,397 98.10%	21,744,790 1.82%	992,133 0.08%	157,667	1,177,089,530 98.18%	21,744,790 1.82%	157,667	Carried	
4. Approval of the lead manager shares	Ordinary	957,749,991 97.42%	24,322,901 2.48%	991,866 0.10%	215,927,229	958,741,857 97.53%	24,322,901 2.47%	215,927,229	Carried	
5. Approval of the lead manager options	Ordinary	957,684,991 97.42%	24,387,901 2.48%	991,866 0.10%	215,927,229	958,676,857 97.52%	24,387,901 2.48%	215,927,229	Carried	
6. Approval of the director options	Ordinary	1,173,219,759 97.86%	24,651,195 2.06%	991,866 0.08%	129,167	1,174,211,625 97.94%	24,651,195 2.06%	129,167	Carried	

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