

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
Friday, 17 July 2026 - Voting Results

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

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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	Approval of Selective Buy-Back of ELF Shares	Special	P	90,338,187 94.81%	114,704 0.12%	4,830,898 5.07%	4,756,535	95,369,085 99.88%	114,704 0.12%	23,201	Carried
2	Ratification of Issue of Convertible Note Shares	Ordinary	P	47,482,159 90.30%	267,904 0.51%	4,830,898 9.19%	47,459,363	52,513,057 99.49%	267,904 0.51%	26,205	Carried
3	Ratification of Issue of Additional Tranche 2 Placement Shares	Ordinary	P	88,824,812 94.54%	267,904 0.29%	4,860,898 5.17%	6,086,710	93,885,710 99.72%	267,904 0.28%	15,538	Carried
4	Ratification of Issue of Performance Rights to Mr Robert Bilott	Ordinary	P	94,703,893 94.72%	431,332 0.43%	4,845,456 4.85%	59,643	99,749,349 99.57%	431,332 0.43%	59,643	Carried
5	Ratification of Issue of Performance Rights to Mr Lewis Utting	Ordinary	P	94,703,223 94.72%	432,002 0.43%	4,845,456 4.85%	59,643	99,748,679 99.57%	432,002 0.43%	59,643	Carried
6	Ratification of Issue of Performance Rights to Mr Hirokazu Minami	Ordinary	P	94,703,223 94.72%	432,002 0.43%	4,845,456 4.85%	59,643	99,748,679 99.57%	432,002 0.43%	59,643	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	Election of Mr Jefferson Harcourt as a Director	Ordinary	P	94,964,633 94.98%	169,125 0.17%	4,845,456 4.85%	61,110	100,010,089 99.83%	169,125 0.17%	61,110	Carried
8	Issue of Director Performance Rights to Mr Jefferson Harcourt	Ordinary	P	94,711,506 94.73%	421,385 0.42%	4,845,456 4.85%	61,977	99,756,962 99.58%	421,385 0.42%	61,977	Carried