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Australian Stock Exchange
Company announcements platform
29 November 2021

ABN 38 002 679 469

Results – 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Gregory Knoke
Company Secretary.

This ASX release has been approved for release by Gregory Knoke on behalf of the Board of Directors of Energy Technologies Limited.

For further information please contact:

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About Energy Technologies

Energy Technologies Limited (ABN 38 002 679 469) seeks to develop business opportunities in niche sectors of the electric power industry either by the introduction and manufacturing of innovative new products with market dominance potential due to their unique nature or by the acquisition of established but tired manufacturing brands that offer market dominance potential via a sustained turnaround and the infusion of new ideas, people and capital. In both cases the company follows strict investment criteria and relies on the proven experience of its management and advisory team to determine which products or companies it should develop and how such development should take place. The Company has a 100% ownership of Bambach Wire and Cables Pty Ltd, a manufacturer of low voltage copper insulated cables, as well as a strategic holding in Dulhunty Poles Pty Ltd, a manufacturer of fiber reinforced cement distribution poles. It also owns 100% of Cogenic Pty Ltd, a development company focused on the renewable energy sector. **Learn more about Energy Technologies at www.energytechnologies.com.au**

Energy Technologies Limited
2021 Annual General Meeting
Monday, 29 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1. Adoption of Remuneration Report	Ordinary	59,249,858	-	94,087	17,928,062	59,274,983 100%	-	17,975,192	Carried
2. Re-election of Director – Brian Jamieson	Ordinary	77,177,920	-	94,087	-	77,250,175 100%	-	-	Carried
3. Re-election of Director – Anthony L. Smith	Ordinary	77,177,920	-	94,087	-	77,344,262 100%	-	-	Carried
4. Re-election of Director – Ian A. Campbell	Ordinary	77,177,920	-	94,087	-	77,344,262 100%	-	-	Carried
5. Re-election of Director – Matthew Driscoll	Ordinary	77,177,920	-	94,087	-	77,344,262 100%	-	-	Carried
6. Share Option Plan Approval	Special	60,237,832	79,020	15,067	16,940,088	60,310,087 99.87%	79,020 0.13%	16,940,088	Carried
7. Ratification of the issue of ordinary shares - Placement	Special	74,896,786	2,281,134	94,087	-	75,063,128 97.05%	2,281,134 2.95%	-	Carried
8. Approval of the issue of options - PAC Partners Securities Pty Ltd or nominees	Special	77,177,686	-	94,087	234	77,344,028 100%	-	234	Carried
9. Approval of the issue of options - to Cashel Financial Services Pty Ltd's nominee	Special	77,177,686	-	94,087	234	77,344,028 100%	-	234	Carried
10. Approval of the issue of options – non-executive directors of the Company	Special	67,654,424	79,020	15,067	9,523,496	67,726,679 99.88%	79,020 0.12%	9,523,496	Carried
11. Approval under listing rule 7.1A to issue additional securities in the Company	Special	77,177,920	-	94,087	-	77,344,262 100%	-	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.