

## **Annual General Meeting Results**

**19 November 2008;** Environmental Clean Technologies Limited (**ASX:ESI**) advises the following results from the General Meeting held last evening:

1. Resolution 1 – Remuneration Report

“That the remuneration report, contained in the section of the Directors’ Report entitled Remuneration of Directors and Officers, be adopted.”

**Passed on a show of hands**

2. Resolution 2 - Issue of convertible notes

That, for the purposes of ASX Listing Rules 7.1 and for all other purposes, shareholders approve the issue of up to 4 tranches of convertible notes to Pacific Capital Value Fund (with a value per tranche of \$500,000) and the issue of fully paid ordinary shares in the Company upon the conversion of those convertible notes (as determined under the terms of the convertible notes) on the terms and conditions described in the Explanatory Memorandum accompanying this Notice of Meeting.”

**Passed on a show of hands**

3. Resolution 3 – Issue of Shares and Options

“That, for the purposes of ASX Listing Rules 7.1 and 7.4 and for all other purposes, shareholders approve the issue of 6,012,451 shares and 1,503,113 options as described in the Explanatory Memorandum accompanying this Notice of Meeting.”

**Passed on a show of hands**

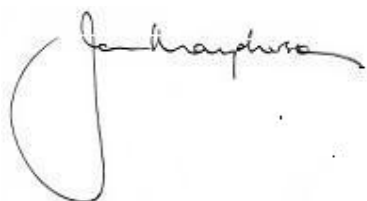
4. Resolution 4 – Re-election of Mr John Hutchinson

“That for the purposes of clause 13.4 of the Constitution Mr John Hutchinson be re-elected as a Director.”

**Passed on a show of hands**

The following proxies were recorded in respect of each Resolution. Undirected proxies in the Chairman’s favour are recorded as votes for the motion in accordance with the advice on the proxy form and advice to the meeting:

|         | Res 1     | Res 2     | Res 3     | Res 4     |
|---------|-----------|-----------|-----------|-----------|
| For     | 8,368,492 | 9,201,585 | 8,728,685 | 9,385,931 |
| Against | 936,580   | 466,229   | 944,129   | 291,000   |
| Abstain | 522,822   | 159,500   | 64,500    | 60,383    |



Jan Macpherson  
Company Secretary