



RESULTS OF AGM

Wednesday, 30 November 2011: Environmental Clean Technologies Limited (**ECT** or **Company**) (ASX:ESI) is pleased to provide the results of the Annual General Meeting held today.

Manner in which the securityholder directed the proxy vote (as at proxy close):

Resolution	Proxy Votes	Proxy Votes	Proxy Votes	Proxy Votes
	For	Against	Discretionary	Abstain
1. Remuneration Report	105,070,720	4,228,287	5,707,899	58,359,294
2. Election of Mr Davies	167,462,664	805,592	3,957,899	1,140,045
3. Election of Mr McEwin	167,680,459	593,797	3,957,899	1,134,045
4. Election of Mr Moore	167,682,664	591,592	3,957,899	1,134,045
5. Election of Mr Carter	165,462,664	2,811,592	3,957,899	1,134,045
6. Issue of Convertible Notes (CN)	165,818,080	2,450,176	3,957,899	1,140,045
7. Ratification of prior share issues	165,815,875	2,452,381	3,957,899	1,140,045
8. Ratification of prior CN issues	165,614,375	2,653,881	3,957,899	1,140,045

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

Resolution	For	Against	Abstain
1. Remuneration Report	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Election of Mr Davies	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Election of Mr McEwin	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Election of Mr Moore	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Election of Mr Carter	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Issue of Convertible Notes (CN)	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Ratification of prior share issues	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8. Ratification of prior CN issues	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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.