

10<sup>th</sup> September 2008

## **General Meeting Results**

**Environmental Clean Technologies Limited** (ASX:ESI) advises the following results from the General Meeting held today:

### 1. Resolution 1 - Issue of Convertible Notes

“That, for the purposes of ASX Listing Rule 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 poll as required by the terms of the Term Sheet agreed with Pacific Capital Value Fund**

### 2. Resolution 2 - 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 23,966,490 shares and 2,801,623 options as described in the Explanatory Memorandum accompanying this Notice of Meeting.”

**Passed on a show of hands**

### 3. Resolution 3 - Remuneration of non-executive Directors

“That, for the purposes of ASX Listing Rule 10.17, clause 13.8 of the Constitution and for all other purposes, shareholder approval be given to pay non-executive Directors of the Company a maximum aggregate remuneration of \$250,000 per annum.”

**Passed on a show of hands**

### 4. Resolution 4 - Re-election of Mr Dave Woodall

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

**Passed on a show of hands**

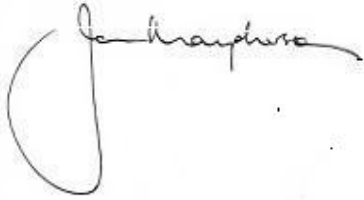
### 5. Resolution 5 – Re-election of Mr Dennis Brockenshire

“That for the purposes of clause 13.4 of the Constitution Mr Dennis Brockenshire 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 have been recorded as votes for the motion in accordance with the advice on the proxy form:

	Res 1	Res 2	Res 3	Res 4	Res 5
For	53,751,255	54,291,636	52,030,300	54,749,322	54,753,577
Against	1,068,930	154,718	2,264,044	52,755	46,000
Abstain	35,000	423,331	560,841	53,108	55,608
Proxy's Discretion	1,481,306	1,466,806	1,481,306	1,481,306	1,481,306



Jan Macpherson  
Company Secretary