



Dear Shareholder,

## 2021 Annual General Meeting

Environmental Clean Technologies (ASX: ECT) (**ECT** or the **Company**) advises that, due to ongoing uncertainty relating to the COVID-19 pandemic and in the interests of the health and safety of shareholders, the Company will be holding its 2021 Annual General Meeting scheduled for 11:00am (AEDT) on Wednesday, 22 December 2021 as a virtual meeting (**Meeting**), meaning that shareholders will not be able to physically attend the Meeting but will be able to view and participate in the Meeting online.

### Registration

You will need to register to participate in the virtual Meeting. The registration link is available on our website: [www.ectltd.com.au/news-investor-relations/agm2021/](http://www.ectltd.com.au/news-investor-relations/agm2021/). When you register for access, you will need to provide your details (including SRN/HIN) to be verified as a shareholder. Registration closes at 7:00pm (AEDT) on Monday, 20 December 2021. A link to join the meeting will be emailed to all registered shareholders on Tuesday, 21 December 2021. We encourage registered shareholders and proxyholders to login at 10:45am (AEDT) on Wednesday, 22 December 2021 to ensure they are ready prior to the scheduled meeting start time of 11:00am.

### Proxy Form

A Proxy Form in relation to the Meeting is included with this letter and your online investor portal via our share registry: [www.investor.automic.com.au](http://www.investor.automic.com.au). Voting on the resolutions at the Meeting is important and shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice of Annual General Meeting and Explanatory Memorandum for further important information.

For an appointment of a proxy to be effective, the proxy's appointment (and, if the appointment is signed by an attorney, the authority under which it was signed or a certified copy of the authority) must be received by the Company's share registry by 11:00am (AEST) on Monday, 20 December 2021.

### Notice of Meeting

In accordance with recent amendments to the *Corporations Act 2001* (Cth) under the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), the Company will not be sending hard copies of the Notice of Annual General Meeting and Explanatory Memorandum to shareholders. Instead, shareholders can view and download the Notice of Annual General Meeting and accompanying Explanatory Memorandum on the Company's website at <https://www.ectltd.com.au/> or from the ASX website at [www.asx.com.au](http://www.asx.com.au).

This announcement has been approved by the Board.

By authorisation of the Board of Directors.