



Results of 2009 Annual General Meeting

18 November 2009: Environmental Clean Technologies Limited (ASX:ESI) wishes to correct the "Results of 2009 Annual General Meeting" announcement made earlier in the day following on from today's 2009 Annual General Meeting held earlier today.

The correct results are as follows:

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

Resolution	Proxy Votes For	Proxy Votes Against	Proxy Votes Discretionary	Proxy Votes Abstain
1. Remuneration Report	13,795,052	1,595,336	49,104,668	143,400
2. Election of Mr Carter	15,322,585	142,000	49,104,668	67,703
3. Re-election of Mr Woodall	15,322,205	142,380	49,104,668	67,703
4. Ratification of prior issues	14,113,287	1,346,046	49,104,668	72,955

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 Carter	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Mr Woodall	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Ratification of prior issues	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands



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