



ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTION

Wednesday 22 November 2023: Environmental Clean Technologies Limited (ECT or Company) (ASX: ECT) wishes to advise that following feedback and discussion with shareholders, the Board has determined it is appropriate to withdraw the following resolution referred to in the Notice of Annual General Meeting (AGM) released to the ASX on 26 October 2023 for the consideration at the Company's AGM to be held on Monday, 27 November 2023:

- **Resolution 9** – issue of incentive options to Mr Glenn Fozard

The withdrawal of Resolution 9 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the AGM.

This announcement is authorised for release to the ASX by the Board of ECT.

- ENDS -

For further information please contact:

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