



ASX Announcement

25th May 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the outcome of each resolution put at the 2021 Annual General Meeting and the proxies received in respect of each resolution are set out in the attached results of meeting. All resolutions were decided on a poll.

-Ends-

This announcement has been approved by the Managing Director

Mr Lachlan McKinnon
Managing Director and CEO

For more information please contact:

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ABOUT PHOSLOCK ENVIRONMENTAL TECHNOLOGIES LIMITED (PET)

Phoslock Environmental Technologies Limited (ASX: PET) specialises in engineering solutions and water treatment products to remediate polluted lakes, rivers, canals and drinking water reservoirs.

Headquartered in Melbourne, PET has offices in Brisbane, Beijing, Bremen (Europe) and Manchester (UK). PET also has registered entities in Canada and the USA and manufacturing operations based in Changxing, China. PET is represented by licensees, distributors, and agents in ten other countries including SePRO Corporation in the United States and HydroScience in Brazil.

Phoslock® is a proprietary and unique water treatment product that permanently binds excess phosphorus in the water column and sediments.

Phoslock® is certified to be used in drinking water in North America, Europe, Brazil, Australia, and China. Along with Phoslock®, PET also supplies zeolites and specialised strains of bacteria that address water pollution issues.

For more information visit www.phoslock.com.au

ASX Code: **PET**

Share Price: **A\$0.245**

52 Week High: **A\$0.58**
52 Week Low: **A\$0.19**

Issued Shares: **625.0m**

Market Cap: **A\$153.2m**

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BLOG on Water Issues:
www.phoslock.com.au

PHOSLOCK ENVIRONMENTAL TECHNOLOGIES LTD
2021 Annual General Meeting
Tuesday, 25 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	18,354,823 29.68%	32,368,857 52.34%	11,117,653 17.98%	5,904,968	58,367,950 58.98%	40,597,016 41.02%	8,497,100	Item was carried but constitutes a 1st strike
2 Election of Mr Barry Sechos as a Director	Ordinary	95,505,705 55.49%	65,422,494 38.01%	11,180,949 6.50%	2,103,075	148,257,118 69.32%	65,627,494 30.68%	2,431,190	Carried
3 Election of Mr Robert Prosser as a Director	Ordinary	103,726,921 61.22%	54,489,220 32.16%	11,200,949 6.62%	4,795,133	156,745,334 74.20%	54,489,220 25.80%	5,081,248	Carried
4 Election of Mr D Krasnostein as a Director	Ordinary	103,728,517 61.23%	54,489,720 32.16%	11,197,653 6.61%	4,796,333	156,743,634 74.20%	54,489,720 25.80%	5,082,448	Carried
5 Appointment of Auditor of the Company	Ordinary	109,025,206 63.16%	52,407,570 30.36%	11,177,653 6.48%	1,601,794	161,896,993 75.52%	52,478,268 24.48%	1,950,239	Carried
6 Adoption of New Constitution	Special	112,583,450 65.31%	48,585,277 28.19%	11,197,653 6.50%	1,840,873	165,560,557 77.31%	48,585,277 22.69%	2,164,998	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.