



RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD
ACN 058 010 692
18 Joseph Street Blackburn North
Vic 3130 AUSTRALIA

Tel: +61 3 9896 7550
Fax: +61 3 9896 7566
Email: mail@rectifiertechnologies.com
Internet: www.rectifiertechnologies.com

11th November 2009

ASX Announcement – ANNUAL GENERAL MEETING

Rectifier Technologies Ltd held it's Annual General Meeting for 2009 at 11.00am EDT today and wishes to advise the following:-

1. Resolutions

All resolutions specified in the Notice of Meeting were passed on a show of hands.

2. Proxies

The results of the proxies lodged with the company were as follows:-

Resolution 2 - Remuneration report;

Resolution 3 - Re-election of Dr Ray Shaw as a Director;

Resolution 4 – Re-election of Mr Ying Ming Wang as a Director.

	Votes in favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 2	33,748,327	262,075	3,255,500	-
Resolution 3	33,982,402	-	3,255,500	28,000
Resolution 4	33,982,402	-	3,255,500	28,000

Yours sincerely,

Robert Allen
Company Secretary