



RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD
(formerly ICE CORPORATION 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

22nd November 2011

ASX Announcement – ANNUAL GENERAL MEETING

Rectifier Technologies Ltd held it's Annual General Meeting for 2011 at 10.30am 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 – Approval of Issue of Shares to Finlink LLC

	Votes in favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 2	591,331,651	2,032,000	38,125	23,000,000
Resolution 3	614,731,651	1,632,000	38,125	-
Resolution 4	614,274,901	2,068,750	38,125	20,000

Yours sincerely,

Robert Allen
Company Secretary