



# RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD  
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29<sup>th</sup> November 2012

## ASX Announcement – ANNUAL GENERAL MEETING

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Rectifier Technologies Ltd held it's Annual General Meeting for 2012 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 Mr Ying Ming Wang as a Director;

Resolution 4 – Re-appointment of Grant Thornton Audit Pty Ltd as Auditor

	Votes in favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 2	49,721,181	21,360,750	19,266,875	-
Resolution 3	49,949,931	21,132,000	19,266,875	-
Resolution 4	51,581,931	19,500,000	19,266,875	-

Yours sincerely,

Robert Allen  
Company Secretary