



RECTIFIER TECHNOLOGIES

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26 November 2014

ASX Announcement

Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Rectifier Technologies Limited at its 2014 Annual General Meeting of shareholders held on 26 November 2014.

Resolutions 1, 2 and 4 were passed on a show of hands. Resolution 3 was not passed on a show of hands.

The Company received 580,507,703 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxy votes held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

	For	Against	Abstain	Chairman's Discretion
1 - Adopt Remuneration Report	367,259,511	150,000	213,040,067	58,125
2 - Re-election of Mr Yanbin Wang as a Director	564,029,578	16,420,000	0	58,125
3 - Election of Mr Daming Hu as a Director	27,324,442	553,125,136	0	58,125
4 - Approve the issue of Shares to Mr Ying Ming Wang	351,025,203	16,424,375	213,000,000	58,125

Yanbin Wang

CEO