

ASX ANNOUNCEMENT

Monday 25th May 2020

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Phoslock Environmental Technologies advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-Ends-

Mr Matthew Parker

Company Secretary

ASX Code:	PET
Share Price:	A\$0.54
52 Week High:	A\$1.59
52 Week Low:	A\$0.29
Issued Shares:	619.3m
Market Cap:	A\$334m
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	PHK BLOG on Water Issues: www.phoslock.com.au

PHOSLOCK ENVIRONMENTAL TECHNOLOGIES LTD
2020 Annual General Meeting
Monday, 25 May 2020
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	78,583,720 89.59%	7,556,258 8.61%	1,577,262 1.80%	349,807	86,020,949 91.89%	7,596,458 8.11%	1,397,864	Carried
2 Re-election of Mr Laurence Freedman AM as Director	Ordinary	207,650,266 99.22%	180,825 0.09%	1,457,458 0.69%	253,569	215,060,622 99.92%	180,825 0.08%	253,569	Carried
3 Re-election of Mr Zhigang Zhang as a Director	Ordinary	206,247,266 98.55%	1,588,390 0.76%	1,457,458 0.69%	249,004	213,325,972 99.26%	1,588,390 0.74%	580,654	Carried
4 Increase maximum aggregate annual rem of NEDs	Ordinary	92,507,741 89.94%	8,926,568 8.68%	1,417,308 1.38%	659,096	97,332,006 91.23%	9,352,364 8.77%	2,738,241	Carried
5 Approve Issue of shares Mr Laurence Freedman AM	Ordinary	135,768,054 96.89%	2,878,709 2.06%	1,469,558 1.05%	241,885	141,637,090 97.87%	3,078,129 2.13%	1,595,885	Carried
6 Approve issue of shares Mr Zhigang Zhang	Ordinary	178,369,137 96.77%	4,481,127 2.44%	1,447,458 0.79%	190,396	181,614,145 97.30%	5,047,248 2.70%	3,779,623	Carried
7 Approve issue of shares Mr R Schuitema	Ordinary	185,793,602 95.83%	6,592,321 3.41%	1,477,752 0.76%	6,130,940	191,594,781 96.56%	6,826,792 3.44%	7,484,940	Carried
8 Approve issue of shares Mrs Brenda Shanahan	Ordinary	203,163,783 97.22%	4,307,685 2.07%	1,491,958 0.71%	578,692	209,020,168 97.87%	4,542,156 2.13%	1,932,692	Carried
9 Approve issue of shares Mr Ningping Ma	Ordinary	201,197,465 97.14%	4,411,580 2.14%	1,478,893 0.72%	208,190	206,943,785 97.76%	4,743,051 2.24%	1,562,190	Carried
10 Approval of issue of Shares to PET Executives	Ordinary	187,488,332 96.88%	4,575,686 2.37%	1,447,458 0.75%	586,976	192,997,791 97.58%	4,780,933 2.42%	2,272,626	Carried

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