

3 August 2018

Company Announcements
 Australian Stock Exchange Limited
 Level 8, Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

Dear Sirs

**Results of EXTRAORDINARY GENERAL MEETING
 Algae.Tec Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

1) Ratification of prior issue – Investor convertible securities and commitment fee shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
348,502,280	687,762	3,566,700	2,703,449

The motion was unanimously carried as an ordinary resolution on a show of hands.

2) Approval to issue convertible securities and commitment fee shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
348,081,355	1,130,644	3,544,743	2,703,449

The motion was unanimously carried as an ordinary resolution on a show of hands.

3) Approval to issue incentive options to Mr Malcolm James

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
337,874,093	9,010,357	5,658,498	2,703,449

For personal use only

The motion was unanimously carried as a ordinary resolution on a show of hands.

4) **Change of company name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
343,340,653	768,106	8,647,983	2,703,449

The motion was unanimously carried as an special resolution on a show of hands.

Yours faithfully



Peter Hatfull
Executive Director

For personal use only