

29 June 2015

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

Dear Sirs

**Results of 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, the proxies received and the votes cast in respect of each resolution.

1) Ratification of Share Placement – Reliance Industrial Investments and Holdings Limited

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

For	Against	Abstain	Chairman
189,457,961	60,000	-	101,000

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

2) Ratification of Option Placement – Reliance Industrial Investments and Holdings Limited

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

For	Against	Abstain	Chairman
189,457,961	60,000	-	101,000

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

3) Ratification of Convertible Note issue – China Finance Strategies Investment Holdings

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

For	Against	Abstain	Chairman
189,457,961	60,000	-	101,000

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

4) Ratification of Option Issue – Cross Border Ventures Limited

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

For	Against	Abstain	Chairman
189,422,961	60,000	35,000	101,000

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

5) Approval of Grant of Options – Peter Hatfull

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

For	Against	Abstain	Chairman
177,451,783	2,045,000	-	101,000

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

6) Approval of Grant of Options – Malcolm James

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

For	Against	Abstain	Chairman
187,472,961	2,045,000	-	1,000

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

7) Approval of Grant of Options – Garnet Earl McConchie

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

For	Against	Abstain	Chairman
11,453,978	2,563,982	-	101,000

The motion was carried on a show of hands. A shareholder representing more than 5% of the issued capital requested a poll on the resolution.

The results of the poll were as follows:

For	Against
12,407,479	20,808,671

The resolution was therefore not carried.

Yours faithfully



Peter Hatfull
Company Secretary