

13 November 2015

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

Dear Sirs

**Results of ANNUAL 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) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
4,581,297	122,778	5,271,150	1,512,700

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

3) Re-election of Director - Mr Earl McConchie

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

For	Against	Abstain	Proxy's discretion
184,975,226	-	-	1,512,700

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

4) Approval of 10% placement capacity

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

For	Against	Abstain	Proxy's discretion
184,852,448	122,778	-	1,512,700

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

Yours faithfully



Peter Hatfull
 Company Secretary