



RESULTS OF AGM

Friday, 26 November 2010: Environmental Clean Technologies Limited (**ECT** or **Company**) (ASX:ESI) is pleased to provide the results of the Annual General Meeting held today.

Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	Proxy Votes For	Proxy Votes Against	Proxy Votes Discretionary	Proxy Votes Abstain
1. Remuneration Report	48,599,456	695,780	3,251,658	847,800
2. Election of Mr Hanley	30,079,837	20,024,899	3,250,158	39,800
3. Re-election of Mr Hutchinson	49,930,833	171,903	3,252,158	39,800
4. Re-election of Dr Brockenshire	49,968,692	49,400	3,334,299	42,303
5. Issue of Tincom shares	49,484,255	419,552	3,252,158	238,729
6. Issue of Convertible Notes	49,682,188	299,952	3,252,158	160,396
4. Ratification of prior issues	49,589,251	419,952	3,252,158	133,333

Manner in which votes were cast in person or by proxy on a poll

Resolution	For	Against	Abstain
1. Remuneration Report	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Election of Mr Hanley	70,712,354	81,392,807	403,000
3. Re-election of Mr Hutchinson	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Re-election of Dr Brockenshire	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Issue of TinCom shares	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Issue of Convertible Notes	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Ratification of prior issues	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

For Further Information Contact:

Kos Galtos - Chief Executive +61 3 9684 0888 or info@ectltd.com.au

About ECT

ECT is in the business of commercialising and selling disruptive, leading-edge technologies that have game-changing potential within the energy and resources sector that are capable of delivering environmental and commercial benefits.

We are focused on advancing a portfolio of such technologies that have attractive market potential. This potential is largely informed by global markets that exhibit significant potential for growth and enable us to secure sustainable profits through licensing royalties or other commercial mechanisms.



ENVIRONMENTAL CLEAN
TECHNOLOGIES LIMITED

DIRECTOR NOT RE-ELECTED

Friday, 26 November 2010: Environmental Clean Technologies Limited (**ECT** or **Company**) (ASX:ESI) Annual General Meeting for 2010 (the **AGM**) was held today. At the meeting Mr Larry Hanley was standing for re-election pursuant to the Company's Constitution and the ASX Listing Rules.

A poll was called on the resolution for Mr Hanley's re-election and there were 70.7 million votes in favour of his re-election and 81.4 million votes against, with 0.4 million abstentions. As a result the resolution did not succeed and effective the end of the AGM, Mr Hanley ceased to be a director of the Company.

On behalf of the Board I wish to thank Mr Hanley for his considerable contribution to ECT in his time as a director. He played an active role in the financial management of the Company and was a member of both the Audit & Compliance Committee and Capital Raising Committee. His assistance in helping to enhance the budgeting processes and the financial reporting of the Company will be a lasting legacy of his tenure.

Dave Woodall

Chairman

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About Coldry

When applied to lignite and some sub-bituminous coals, the mechanically simple Coldry process produces a black coal equivalent (BCE) in the form of pellets that are stable, easily stored, can be transported and which can be of equal or better energy value than many black coals, whilst significantly reducing CO2 emissions.

About Matmor

The Matmor process is positioned to revolutionise primary iron making thanks to the design of our simple, low cost, low emission, patented Matmor retort using cheaper, alternative raw materials.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Environmental Clean Technologies Limited
ABN: 28 009 120 405

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Larry Hanley
Date of last notice	7 April 2010
Date that director ceased to be director	26 November 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
ESI – Fully Paid Ordinary Shares - 247,824
ESIO – Options exercisable at 2.0¢ on or before 16/01/2014 – 5,606,845

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Larry Hanley Pty Ltd (Super Fund A/c) an entity in which Mr Hanley has a beneficial interest.	ESI (Shares) - 3,760,000 ESIO (Options) - 9,000,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.