

2008 ENVIROMISSION LIMITED ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following details are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 1. Re-election of Director – Mr. Guoxiang Ma

Votes, proxy directed to vote 'For' the motion	37,071,429
Votes, proxy directed to vote 'Against' the motion	83,500
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	4,000

Resolution 2. Adoption of Remuneration Report

Votes, proxy directed to vote 'For' the motion	36,993,929
Votes, proxy directed to vote 'Against' the motion	135,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	30,000

Resolution 3. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	37,021,429
Votes, proxy directed to vote 'Against' the motion	134,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	3,500

Resolution 4. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	37,024,929
Votes, proxy directed to vote 'Against' the motion	134,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	0

Resolution 5. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	37,024,929
Votes, proxy directed to vote 'Against' the motion	134,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	0

Resolution 6. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	37,021,429
Votes, proxy directed to vote 'Against' the motion	134,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	3,500

Resolution 7.	Approval of Agreement to issue of Shares and Options to Charles Wells	
	Votes, proxy directed to vote 'For' the motion	36,952,429
	Votes, proxy directed to vote 'Against' the motion	184,000
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	22,500
Resolution 8.	Ratification of Prior Issue of Shares	
	Votes, proxy directed to vote 'For' the motion	36,952,429
	Votes, proxy directed to vote 'Against' the motion	184,000
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	22,500
Resolution 9.	Issue of Shares to David Galbally	
	Votes, proxy directed to vote 'For' the motion	36,952,429
	Votes, proxy directed to vote 'Against' the motion	184,000
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	22,500
Resolution 10.	Issue of Shares to SolarMission Technologies shareholders and warrant holders, other than related parties.	
	Votes, proxy directed to vote 'For' the motion	37,074,929
	Votes, proxy directed to vote 'Against' the motion	84,000
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	0
Resolution 11.	Issue of Shares to Canterbury Mint Pty Ltd (related party).	
	Votes, proxy directed to vote 'For' the motion	31,672,733
	Votes, proxy directed to vote 'Against' the motion	159,500
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	5,326,696
Resolution 12.	Issue of Shares to Canterbury Mint Pty Ltd (related party).	
	Votes, proxy directed to vote 'For' the motion	31,672,733
	Votes, proxy directed to vote 'Against' the motion	159,500
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	5,326,696
Resolution 13.	Issue of Shares to Christopher James Davey (related party).	
	Votes, proxy directed to vote 'For' the motion	31,615,855
	Votes, proxy directed to vote 'Against' the motion	193,878
	Votes, proxy may exercise discretion how to vote	436,458
	Votes, proxy directed to 'Abstain' from voting on the motion	5,349,196

Resolution 14. Issue of Shares to Penelope Judith James Davey (related party).

Votes, proxy directed to vote 'For' the motion	31,615,855
Votes, proxy directed to vote 'Against' the motion	193,878
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	5,349,196

Resolution 15. Issue of Share to Roger Davey (related party).

Votes, proxy directed to vote 'For' the motion	31,615,855
Votes, proxy directed to vote 'Against' the motion	193,878
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	5,349,196

Resolution 16. Issue of Share to Early Success Pty Ltd (related party).

Votes, proxy directed to vote 'For' the motion	37,001,429
Votes, proxy directed to vote 'Against' the motion	157,500
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	0

Resolution 17. Issue of Share to Orca Strategies Pty Ltd (related party).

Votes, proxy directed to vote 'For' the motion	31,674,733
Votes, proxy directed to vote 'Against' the motion	157,500
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	5,326,696

Resolution 18. Issue of Share to Sunshine Energy (Aust) Pty Ltd (related party).

Votes, proxy directed to vote 'For' the motion	26,287,143
Votes, proxy directed to vote 'Against' the motion	157,500
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	10,714,286

Resolution 19. Issue of Securities to Charles Wells.

Votes, proxy directed to vote 'For' the motion	36,950,429
Votes, proxy directed to vote 'Against' the motion	186,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	22,500

Resolution 20. Issue of Securities to John S McCoy.

Votes, proxy directed to vote 'For' the motion	36,950,429
Votes, proxy directed to vote 'Against' the motion	186,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	22,500

Resolution 21. Issue of Securities to Lee Tanner.

Votes, proxy directed to vote 'For' the motion	36,900,392
Votes, proxy directed to vote 'Against' the motion	184,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	74,537

Resolution 22. Acquisition of Substantial Asset from Canterbury Mint Pty Ltd (related party).

Votes, proxy directed to vote 'For' the motion	31,676,233
Votes, proxy directed to vote 'Against' the motion	156,000
Votes, proxy may exercise discretion how to vote	436,458
Votes, proxy directed to 'Abstain' from voting on the motion	5,326,696

The results of the voting on each resolution were as follows:

Resolutions 1 through to 22 were carried by way of show of hands as ordinary resolutions.

Ends.



19 December, 2008
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