

## 2009 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 considered by shareholders 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. David Galbally

Votes, proxy directed to vote 'For' the motion	150,490,159
Votes, proxy directed to vote 'Against' the motion	23,500
Votes, proxy directed to 'Abstain' from voting on the motion	35,558

### Resolution 2. Adoption of Remuneration Report

Votes, proxy directed to vote 'For' the motion	150,450,717
Votes, proxy directed to vote 'Against' the motion	38,500
Votes, proxy directed to 'Abstain' from voting on the motion	55,000

### Resolution 3. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	150,436,217
Votes, proxy directed to vote 'Against' the motion	85,000
Votes, proxy directed to 'Abstain' from voting on the motion	23,000

### Resolution 4. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	140,002,709
Votes, proxy directed to vote 'Against' the motion	10,518,508
Votes, proxy directed to 'Abstain' from voting on the motion	23,000

### Resolution 5. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	150,416,909
Votes, proxy directed to vote 'Against' the motion	104,308
Votes, proxy directed to 'Abstain' from voting on the motion	23,000

### Resolution 6. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	150,405,659
Votes, proxy directed to vote 'Against' the motion	115,558
Votes, proxy directed to 'Abstain' from voting on the motion	23,000

### Resolution 7. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	140,122,017
Votes, proxy directed to vote 'Against' the motion	85,000
Votes, proxy directed to 'Abstain' from voting on the motion	10,337,200

**Resolution 8. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,405,659
Votes, proxy directed to vote 'Against' the motion	115,558
Votes, proxy directed to 'Abstain' from voting on the motion	23,000

**Resolution 9. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,436,217
Votes, proxy directed to vote 'Against' the motion	85,000
Votes, proxy directed to 'Abstain' from voting on the motion	23,000

**Resolution 12. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,428,659
Votes, proxy directed to vote 'Against' the motion	115,558
Votes, proxy directed to 'Abstain' from voting on the motion	0

**Resolution 13. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,428,659
Votes, proxy directed to vote 'Against' the motion	115,558
Votes, proxy directed to 'Abstain' from voting on the motion	0

**Resolution 14. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,428,659
Votes, proxy directed to vote 'Against' the motion	115,558
Votes, proxy directed to 'Abstain' from voting on the motion	0

**Resolution 15. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,439,909
Votes, proxy directed to vote 'Against' the motion	104,308
Votes, proxy directed to 'Abstain' from voting on the motion	0

**Resolution 16. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	140,125,709
Votes, proxy directed to vote 'Against' the motion	104,308
Votes, proxy directed to 'Abstain' from voting on the motion	10,314,200

**Resolution 17. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,405,659
Votes, proxy directed to vote 'Against' the motion	155,558
Votes, proxy directed to 'Abstain' from voting on the motion	0

**Resolution 18. Ratification of Prior Issue of Shares**

Votes, proxy directed to vote 'For' the motion	150,405,659
Votes, proxy directed to vote 'Against' the motion	155,558
Votes, proxy directed to 'Abstain' from voting on the motion	0

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

Resolutions 1 through to 18 were carried by way of unanimous show of hands as ordinary resolutions.

Ends.

A handwritten signature in black ink, appearing to read "Kim Forte". The signature is written in a cursive, flowing style.

19 December, 2008  
Kim Forte (Ms)  
Communications Manager  
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