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## 2011 ENVIROMISSION LIMITED RESULTS of 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. Election of Director – Mr. Andrew Draffin

Votes, proxy directed to vote 'For' the motion	163,025,364
Votes, proxy directed to vote 'Against' the motion	20,000
Votes, proxy directed to 'Abstain' from voting on the motion	4,726,128
Votes, proxy directed to 'Excluded' from voting on the motion	0

### Resolution 2. Adoption of Remuneration Report

Votes, proxy directed to vote 'For' the motion	162,949,864
Votes, proxy directed to vote 'Against' the motion	132,500
Votes, proxy directed to 'Abstain' from voting on the motion	4,689,128
Votes, proxy directed to 'Excluded' from voting on the motion	0

### Resolution 3. Ratification of Issue of Shares & Granting of Options

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

### Resolution 4. Ratification of Issue of Shares & Granting of Options

Votes, proxy directed to vote 'For' the motion	162,979,864
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	4,689,128
Votes, proxy directed to 'Excluded' from voting on the motion	0

### Resolution 5. Ratification of Issue of Shares & Granting of Options

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

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**Resolution 6. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 7. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	176,381,578
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	287,414
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 8. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 9. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 10. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 11. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	146,942,221
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	20,726,771
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 12. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 13. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 14. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	156,798,806
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	10,870,186
Votes, proxy directed to 'Excluded' from voting on the motion	0

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

Votes, proxy directed to vote 'For' the motion	156,778,806
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	10,890,186
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 16. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	162,959,864
Votes, proxy directed to vote 'Against' the motion	122,500
Votes, proxy directed to 'Abstain' from voting on the motion	4,689,128
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 17. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,647,292
Votes, proxy directed to vote 'Against' the motion	122,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 18. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,647,292
Votes, proxy directed to vote 'Against' the motion	122,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 19. Approval of Issue of Shares and Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,812,902
Votes, proxy directed to vote 'Against' the motion	122,500
Votes, proxy directed to 'Abstain' from voting on the motion	82,836,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 20. Approval of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,832,901
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	82,835,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 21. Approval of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,812,901
Votes, proxy directed to vote 'Against' the motion	122,500
Votes, proxy directed to 'Abstain' from voting on the motion	82,836,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 22. Approval of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,812,901
Votes, proxy directed to vote 'Against' the motion	122,500
Votes, proxy directed to 'Abstain' from voting on the motion	82,836,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 23. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 24. Ratification of Issues of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 25. Ratification of Issue of Shares & Granting of Options**

Votes, proxy directed to vote 'For' the motion	167,667,292
Votes, proxy directed to vote 'Against' the motion	102,500
Votes, proxy directed to 'Abstain' from voting on the motion	1,700
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 26. Granting of Options to Key Personnel**

Votes, proxy directed to vote 'For' the motion	80,303,464
Votes, proxy directed to vote 'Against' the motion	110,000
Votes, proxy directed to 'Abstain' from voting on the motion	87,358,028
Votes, proxy directed to 'Excluded' from voting on the motion	0



**Resolution 27. Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,825,401
Votes, proxy directed to vote 'Against' the motion	110,000
Votes, proxy directed to 'Abstain' from voting on the motion	82,837,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

**Resolution 28. Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,825,401
Votes, proxy directed to vote 'Against' the motion	110,000
Votes, proxy directed to 'Abstain' from voting on the motion	82,836,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

Resolutions 2 through to 26 were carried by way of unanimous show of hands as ordinary resolutions.

**Resolution 29. Granting of Options**

Votes, proxy directed to vote 'For' the motion	84,825,401
Votes, proxy directed to vote 'Against' the motion	110,000
Votes, proxy directed to 'Abstain' from voting on the motion	82,836,091
Votes, proxy directed to 'Excluded' from voting on the motion	0

Ends.

Sign here: .....  
Chief Executive Officer

Date: 16 December, 2011

Print name: Roger Davey  
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