

ANNUAL GENERAL MEETING RESULTS – ENVIROMISSION LIMITED

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. Geoffrey Parkinson

Votes, proxy directed to vote 'For' the motion	7,294,477
Votes, proxy directed to vote 'Against' the motion	14,264,638
Votes, proxy may exercise discretion how to vote	1,077,841
Votes, proxy directed to 'Abstain' from voting on the motion	44,442

Resolution 1 was lost on the result of a poll.

Resolution 2. Adoption of Remuneration Report

Votes, proxy directed to vote 'For' the motion	14,192,150
Votes, proxy directed to vote 'Against' the motion	61,500
Votes, proxy may exercise discretion how to vote	1,077,841
Votes, proxy directed to 'Abstain' from voting on the motion	51,792

Resolution 3. Ratification of Prior Issue of Shares

Votes, proxy directed to vote 'For' the motion	14,242,242
Votes, proxy directed to vote 'Against' the motion	61,500
Votes, proxy may exercise discretion how to vote	1,077,841
Votes, proxy directed to 'Abstain' from voting on the motion	1,700

Resolution 4. Approval of Issue of Shares


Votes, proxy directed to vote 'For' the motion	14,242,242
Votes, proxy directed to vote 'Against' the motion	61,500
Votes, proxy may exercise discretion how to vote	1,077,841
Votes, proxy directed to 'Abstain' from voting on the motion	1,700

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

Resolutions 2 through to 4 were carried by way of show of hands as ordinary resolutions.

Ends.

30 November, 2007



Ian Riley
Company Secretary
EnviroMission Limited