



## COMPANY ANNOUNCEMENT

Immediate Release  
29 November, 2013

[ASX: EVM](#)  
[OTCQX: EVOMY](#)

### 2013 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 is outlined on the attached spreadsheet (page 2 & 3).

**It should be noted that the voting in favour of all resolutions from the floor was unanimous.**

Ends.

A handwritten signature in black ink, appearing to read 'R. Davey', with a long horizontal flourish extending to the right.

Roger C. Davey  
Chief Executive Officer  
EnviroMission Limited

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Resolution	FOR	AGAINST	ABSTAIN	TOTAL SHARES
1	226,087,736	7,592,223	-	233,679,959
2	231,629,958	2,020,001	30,000	233,679,959
3	230,301,148	2,314,470	1,064,341	233,679,959
4	221,301,148	11,344,470	1,034,341	233,679,959
5	210,084,480	11,344,470	12,251,009	233,679,959
6	211,765,037	11,344,470	10,570,452	233,679,959
7	215,994,723	11,344,470	6,340,766	233,679,959
8	215,728,926	11,344,470	6,606,563	233,679,959
9	215,756,705	11,344,470	6,578,784	233,679,959
10	219,437,629	11,344,470	2,897,860	233,679,959
11	221,301,148	11,344,470	1,034,341	233,679,959
12	217,791,147	2,344,470	13,544,342	233,679,959
13	227,617,172	2,344,470	3,718,317	233,679,959
14	230,301,148	2,344,470	1,034,341	233,679,959
15	230,301,148	2,344,470	1,034,341	233,679,959
16	201,283,220	2,344,470	30,052,269	233,679,959
17	210,482,662	2,344,470	20,852,827	233,679,959
18	227,301,148	5,344,470	1,034,341	233,679,959
19	230,301,148	2,344,470	1,034,341	233,679,959
20	225,923,894	2,344,470	5,411,595	233,679,959
21	230,301,148	2,344,470	1,034,341	233,679,959
22	230,301,148	2,344,470	1,034,341	233,679,959
23	227,301,148	2,344,470	4,034,341	233,679,959
24	223,898,135	2,344,470	7,437,354	233,679,959
25	230,301,148	2,344,470	1,034,341	233,679,959

26	230,301,148	2,344,470	1,034,341	233,679,959
27	230,301,148	2,344,470	1,034,341	233,679,959
28	230,301,148	2,344,470	1,034,341	233,679,959
29	230,301,148	2,344,470	1,034,341	233,679,959
30	230,301,148	2,344,470	1,034,341	233,679,959
31	230,541,148	2,104,470	1,034,341	233,679,959
32	230,301,148	2,344,470	1,034,341	233,679,959
33	230,301,148	2,344,470	1,034,341	233,679,959
34	230,355,617	2,290,001	1,034,341	233,679,959