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2012 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. David Galbally

Votes, proxy directed to vote 'For' the motion	180,696,432
Votes, proxy directed to vote 'Against' the motion	0
Votes, proxy directed to 'Abstain' from voting on the motion	0
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	180,638,932
Votes , proxy directed to vote 'Against' the motion	57,500
Votes, proxy directed to 'Abstain' from voting on the motion	0
Votes, proxy directed to 'Excluded' from voting on the motion	0

Resolution 3. Approval for Additional Placement Capacity

Votes, proxy directed to vote 'For' the motion	180,661,432
Votes, proxy directed to vote 'Against' the motion	35,000
Votes, proxy directed to 'Abstain' from voting on the motion	0
Votes, proxy directed to 'Excluded' from voting on the motion	0

Resolution 4 - 49 Ratification of Issue of Shares & Granting of Options

Votes, proxy directed to vote 'For' the motion	180,538,932
Votes, proxy directed to vote 'Against' the motion	157,500
Votes, proxy directed to 'Abstain' from voting on the motion	0
Votes, proxy directed to 'Excluded' from voting on the motion	0

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

Ends.

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