

2016 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 in the below table.

It should be noted that the voting in favour of all resolutions from the floor was not unanimous, however all Resolutions have been carried by shareholders.

Resolution	FOR	AGAINST	ABSTAIN	TOTAL SHARES
1	254,218,574	30,558	851,700	255,100,832
2	253,188,574	1,880,558	31,700	255,100,832
3	249,572,588	5,526,544	1,700	255,100,832
4	253,289,627	1,779,505	31,700	255,100,832
5	253,637,627	1,431,505	31,700	255,100,832
6	253,585,127	1,484,005	31,700	255,100,832
7	242,078,831	12,990,301	31,700	255,100,832
8	252,759,627	2,309,505	31,700	255,100,832
9	202,206,221	2,309,505	50,585,106	255,100,832

Ends.



Roger C. Davey
 Chief Executive Officer
 EnviroMission Limited