



RESULTS 2010 ENVIROMISSION AGM

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. Re-election of Director – Mr. Guoxiang Ma

Votes, proxy directed to vote 'For' the motion	80,200,643
Votes, proxy directed to vote 'Against' the motion	103,398,556
Votes, proxy directed to 'Abstain' from voting on the motion	0
Votes, proxy directed to 'Excluded' from voting on the motion	0

Resolution 1, as it was recommended by EnviroMission, was not successful; Mr Guoxiang Ma was not elected and is no longer a non-executive director of EnviroMission.

The EnviroMission board wishes Mr Ma well, and thanks him for his services to the company.

EnviroMission will seek to appoint a new director/s in the New Year.

Resolution 2. Adoption of Remuneration Report

Votes, proxy directed to vote 'For' the motion	183,456,999
Votes, proxy directed to vote 'Against' the motion	142,200
Votes, proxy directed to 'Abstain' from voting on the motion	0
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	179,725,571
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	3,231,428

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

Votes, proxy directed to vote 'For' the motion	179,725,571
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	3,231,428

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

Votes, proxy directed to vote 'For' the motion	171,223,585
Votes, proxy directed to vote 'Against' the motion	192,000
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	11,733,414

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

Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
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	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
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	182,961,999
Votes, proxy directed to vote 'Against' the motion	187,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 9. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 10. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 11. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 12. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 13. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 14. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,961,999
Votes, proxy directed to vote 'Against' the motion	187,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0



Resolution 15. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,961,999
Votes, proxy directed to vote 'Against' the motion	187,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 16. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 17. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,961,999
Votes, proxy directed to vote 'Against' the motion	187,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 18. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,961,999
Votes, proxy directed to vote 'Against' the motion	187,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 19. Ratification of Granting of Options	
Votes, proxy directed to vote 'For' the motion	182,956,999
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	0
Resolution 20. Ratification of Prior Issue of Options	
Votes, proxy directed to vote 'For' the motion	171,223,585
Votes, proxy directed to vote 'Against' the motion	192,200
Votes, proxy directed to 'Abstain' from voting on the motion	450,000
Votes, proxy directed to 'Excluded' from voting on the motion	11,733,414
Resolution 21. Approval of Share Option Plan	
Votes, proxy directed to vote 'For' the motion	131,775,036
Votes, proxy directed to vote 'Against' the motion	169,700
Votes, proxy directed to 'Abstain' from voting on the motion	700,000
Votes, proxy directed to 'Excluded' from voting on the motion	50,954,463
Resolution 22. Granting of Options to Key Personnel (Subject to Share Option Plan)	
Votes, proxy directed to vote 'For' the motion	149,463,262
Votes, proxy directed to vote 'Against' the motion	541,450
Votes, proxy directed to 'Abstain' from voting on the motion	10,000
Votes, proxy directed to 'Excluded' from voting on the motion	33,584,487



Resolution 23. Granting of Options (Subject to Share Option Plan)	
Votes, proxy directed to vote 'For' the motion	132,743,286
Votes, proxy directed to vote 'Against' the motion	541,450
Votes, proxy directed to 'Abstain' from voting on the motion	10,000
Votes, proxy directed to 'Excluded' from voting on the motion	50,304,463
Resolution 24. Granting of Options (Subject to Share Option Plan)	
Votes, proxy directed to vote 'For' the motion	105,073,117
Votes, proxy directed to vote 'Against' the motion	77,366,082
Votes, proxy directed to 'Abstain' from voting on the motion	10,000
Votes, proxy directed to 'Excluded' from voting on the motion	1,150,000
Resolution 25. Granting of Options to Key Personnel (Remuneration Options)	
Votes, proxy directed to vote 'For' the motion	145,167,039
Votes, proxy directed to vote 'Against' the motion	541,450
Votes, proxy directed to 'Abstain' from voting on the motion	10,000
Votes, proxy directed to 'Excluded' from voting on the motion	37,880,710
Resolution 26. Granting of Options (Remuneration Options)	
Votes, proxy directed to vote 'For' the motion	132,743,286
Votes, proxy directed to vote 'Against' the motion	541,450
Votes, proxy directed to 'Abstain' from voting on the motion	10,000
Votes, proxy directed to 'Excluded' from voting on the motion	50,304,463

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

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

The meeting was closed at 11:20 AEDST.

Ends.

Enquiries
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