



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
Kim Forte
Communications Director
EnviroMission Limited
+6139693 566