



Mission NewEnergy Limited

One Mission : One Energy : NewEnergy

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ASX ANNOUNCEMENT

RESULTS OF RESOLUTIONS PASSED AT THE GENERAL MEETING

Mission New Energy Limited advises that at the General Meeting held today, all the resolutions put to the members were passed on a show of hands.

Set out below is a summary of proxy votes received in relation to each resolution.

Resolution 1 – Share Consolidation

For:	85,829,338
Against:	291,559
Abstain:	5,000
At the Proxies Discretion:	42,900

Resolution 2 – Approval of New Issues of Shares

For:	85,815,310
Against:	299,987
Abstain:	10,600
At the Proxies Discretion:	42,900

Resolution 3 – Approval of issue of New Notes Exchange Offer

For:	47,172,218
Against:	290,487
Abstain:	14,100
At the Proxies Discretion:	42,900

Yours faithfully

Guy Burnett
Company Secretary