

25 November 2010

ASX ANNOUNCEMENT

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Mission New Energy Limited advises that at the Annual 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 – Adoption of Remuneration Report

For:	39,685,955
Against:	91,938
Abstain:	10,800
At the Proxies Discretion:	177,000

Resolution 2 – Re-election of Director – Dario Amara

For:	39,033,029
Against:	743,504
Abstain:	12,200
At the Proxies Discretion:	177,000

Resolution 3 – Re-Election of Directors – Peter Torre

For:	39,733,029
Against:	43,504
Abstain:	12,200
At the Proxies Discretion:	177,000

Yours faithfully



Guy Burnett
Company Secretary