



Mission NewEnergy Limited
One Mission : One Energy : NewEnergy

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ASX ANNOUNCEMENT

**RESULTS OF RESOLUTIONS PASSED AT THE GENERAL MEETING HELD
TUESDAY 16 JUNE 2009 AT THE PERTH CONVENTION EXHIBITION
CENTRE, PERTH.**

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 in the Notice of Meeting.

Resolution 1: Ratification of Prior Issue

For:	38,454,149
Against:	186,077
Abstain:	4,200
At the Proxies Discretion:	12,619

Resolution 2: Approval of New Issue

For:	37,892,189
Against:	751,537
Abstain:	700
At the Proxies Discretion:	12,619

Yours faithfully

Peter Torre
Company Secretary

Announcement ends

About Mission NewEnergy Limited:

Mission NewEnergy Limited is a company:

- listed on the ASX with its operations in Malaysia and India;
- that owns and operates a 100,000 tpa (approx. 30 million gallons p.a.) biodiesel plant at Kuantan in Malaysia producing biodiesel that exceeds international specifications (EN14214 & ASTM 6751-D);
- that is the only non-German biodiesel producer to be certified by AGQM, the German Biodiesel production process certification body
- that is currently building a 250,000 tpa (approx. 75 million gallons p.a.) biodiesel plant with KNM Process Systems Sdn Bhd as a turnkey contractor using Axens' 2nd generation, heterogenous catalyst, trans-esterification technology and adjacent to the 100,000 tpa plant;
- that will initially use Crude Palm Oil (CPO) as the feedstock for its biodiesel plants in Malaysia;
- that is rapidly developing its upstream feedstock business in India, which is focusing on a drought-resistant perennial plant (Jatropha Curcas) that grows in marginal/poor soil. Jatropha is easy to establish, grows quickly, produces seeds for over 40 years and importantly is inedible; and
- that will ultimately replace CPO with Jatropha Oil as its feedstock for its biodiesel plants.
- that owns and operates two wind energy turbines of 1.65 MW each in India which sell electricity to a Western Indian utility under a 13 year power purchase agreement.
- that owns two patent-pending, lab and pilot-tested technologies for production of ethanol from a wide variety of agricultural waste material at a cost substantial lower than reported by competing enzyme based cellulosic ethanol technologies.

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