
19 October 2009

ASX ANNOUNCEMENT

RESULTS OF RESOLUTIONS PASSED AT THE GENERAL MEETING HELD MONDAY 19 OCTOBER 2009 AT CELTIC CLUB, 48 ORD STREET, WEST PERTH WA 6005

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 – Issue of Shares and Warrants to Ir Lee Swee Eng

For:	36,011,505
Against:	738,856
Abstain:	2,700
At the Proxies Discretion:	2,355,928

Resolution 2 – Increase in maximum pool of directors' fees

For:	11,583,213
Against:	471,308
Abstain:	700
At the Proxies Discretion:	2,355,928

Resolution 3 – Issue of performance rights and options to Guy Burnett

For:	35,998,411
Against:	750,350
Abstain:	4,300
At the Proxies Discretion:	2,355,928

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.

James Garton
Head Corporate Finance, M&A
Mission NewEnergy Limited
+61 8 9443 9512
james@missionnewenergy.com

Peter Torre/Jerry Monzu
Company Secretary
Mission NewEnergy Limited
+61 8 9287 4604
peter@torrecorporate.com.au
jerry@monzucorp.com.au