



Australian Renewable Fuels Limited  
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ASX Market Announcements

**Australian Renewable Fuels Limited (ASX:ARW)**

**Results of 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Mark Licciardo", with a long, sweeping horizontal line extending to the right.

Mark Licciardo  
Company Secretary

**1) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,473,136	121,112	7,090	848,113

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
3,900,354	10,963,514	147,893

**2) Election of Alan Fisher as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,060,626	109,804	908	848,113

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Mr Michael Costello as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
4,164,631	1,005,799	908	848,113

The motion was carried as an ordinary resolution on a show of hands.

**4) Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
5,070,060	97,657	3,621	848,113

The motion was carried as a special resolution on a show of hands.