



ASX:SOI

11 September 2014

Submit by fax or electronically

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth, WA. 6000

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

Soil Sub Technologies Ltd (ASX:SOI) today held a General Meeting at Level 1, 143 Hay Street, Subiaco, Western Australia. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Abstain	Proxy Discretion
1	RATIFICATION OF PRIOR ISSUE OF 174,355,557 SHARES AND 77,500,000 OPTIONS	196,510,418	8,459,942	-	-
2	RATIFICATION OF PRIOR ISSUE OF 168,519,443 SHARES	196,510,418	8,459,942	-	-
3	ISSUE OF 187,625,000 OPTIONS	190,710,418	14,259,942	-	-
4	ISSUE OF SHARES TO RM CORPORATE FINANCE (AND / OR NOMINEES) AS CORPORATE ADVISORY AND CAPITAL RAISING FEES	157,408,922	8,459,942	39,101,496	-
5	ISSUE OF SHARES TO PME BIOFUELS LIMITED (AND / OR NOMINEES) AS A LOAN ESTABLISHMENT FEE	196,510,418	8,459,942	-	-
6	ISSUE OF SHARES TO MR GUY T LE PAGE (AND/OR NOMINEES) IN LIEU OF LOAN REPAYMENTS	165,865,264	3,600	39,101,496	-

7	ISSUE OF SHARES TO MR DEREK P JONES (AND / OR NOMINEES) IN LIEU OF LOAN REPAYMENTS AND CORPORATE ADVISORY FEES	204,966,760	3,600	-	-
8	ISSUE OF SHARES TO MR THOMAS ALABAKIS (AND / OR NOMINEES) IN LIEU OF LOAN REPAYMENTS	204,966,760	3,600	-	-

Yours Sincerely,



Keong Chan

Company Secretary