



COMPANY ANNOUNCEMENT

Immediate Release
28 November, 2014

ASX: **EVM**
OTCQX: **EVOMY**

2014 ENVIROMISSION LIMITED RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following details are provided in respect of each motion considered by shareholders on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is outlined on the attached spreadsheet (page 2 & 3).

It should be noted that the voting in favour of all resolutions from the floor was unanimous.

Ends.

A handwritten signature in black ink, appearing to read "R. Davey", followed by a period.

Roger C. Davey
Chief Executive Officer
EnviroMission Limited

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Resolution	FOR	AGAINST	ABSTAIN	TOTAL SHARES
1	223,367,301	-	-	223,367,301
2	223,349,051	18,250	-	223,367,301
3	223,184,051	118,250	65,000	223,367,301
4	214,767,941	8,599,360	-	223,367,301
5	208,800,717	118,250	14,448,334	223,367,301
6	211,781,274	118,250	11,467,777	223,367,301
7	223,184,051	118,250	65,000	223,367,301
8	216,861,829	118,250	6,387,222	223,367,301
9	214,732,941	118,250	8,516,110	223,367,301
10	221,121,865	118,250	2,127,186	223,367,301
11	223,184,051	118,250	65,000	223,367,301
12	223,184,051	118,250	65,000	223,367,301
13	218,448,793	118,250	4,800,258	223,367,301
14	223,184,051	118,250	65,000	223,367,301
15	193,606,723	118,250	29,642,328	223,367,301
16	203,115,565	118,250	20,133,486	223,367,301
17	223,184,051	118,250	65,000	223,367,301
18	223,184,051	118,250	65,000	223,367,301
19	223,184,051	118,250	65,000	223,367,301
20	223,184,051	118,250	65,000	223,367,301
21	222,424,173	118,250	824,878	223,367,301
22	223,184,051	118,250	65,000	223,367,301
23	223,184,051	118,250	65,000	223,367,301
24	223,184,051	118,250	65,000	223,367,301
25	222,804,112	118,250	444,939	223,367,301

26	223,032,075	118,250	216,976	223,367,301
27	223,184,051	118,250	65,000	223,367,301
28	223,184,051	118,250	65,000	223,367,301
29	223,184,051	118,250	65,000	223,367,301
30	223,184,051	118,250	65,000	223,367,301
31	223,184,051	118,250	65,000	223,367,301
32	223,184,051	118,250	65,000	223,367,301
33	222,324,765	118,250	924,286	223,367,301
34	223,184,051	118,250	65,000	223,367,301
35	223,184,051	118,250	65,000	223,367,301
36	223,184,051	118,250	65,000	223,367,301
37	223,214,051	118,250	35,000	223,367,301
38	214,797,941	8,569,360	-	223,367,301
39	214,762,941	8,569,360	35,000	223,367,301
40	172,660,645	118,250	50,588,406	223,367,301
41	214,762,941	8,569,360	35,000	223,367,301
42	208,725,513	8,569,360	6,072,428	223,367,301