

27 January 2015

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Announcement Number 270

Via: ASX Online

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Dear Sir

Results of Annual General Meeting 2014

Please be advised that at the Carbon Conscious Limited Annual General Meeting for the year ended 30 September 2014 held on 27 January 2015, all resolutions set out in the Notice of Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received are attached.

Yours faithfully



Andrew McBain
Executive Director

Contact:

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ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2014

SUMMARY OF PROXIES

Resolutions for AGM	For	Against	Abstain	Chairman
Resolution 1 - Remuneration Report	24,076,615	627,143	11,603,359	2,720,755
Resolution 2 - Re-election of Director - Mr Neil McBain	35,679,974	627,143	-	2,720,755
Resolution 3 - Re-election of Director - Mr Andrew McBain	35,679,974	627,143	-	2,720,755
Resolution 4 - Ratification of Prior Issue of Shares	35,679,974	627,143	-	2,720,755
Resolution 5 - Replacement of Constitution	33,352,863	2,327,111	627,143	2,720,755
Resolution 6 - Approval of 10% Placement Facility	35,679,974	627,143	-	2,720,755
Resolution 7 - Approval of Issue of Options to Noteholder	33,579,974	627,143	2,100,000	2,720,755
Resolution 8 - Approval of Employee Share Option Plan	35,679,974	627,143	-	2,720,755
Resolution 9 - Approval of Issue of Incentive Options to Mr Andrew McBain	32,081,168	627,143	3,598,806	2,720,755
Resolution 10 - Approval of Issue of Incentive Options to Mr Trevor Stoney	29,775,421	627,143	5,904,553	2,720,755
Resolution 11 - Approval of Issue of Incentive Options to Mr Neil McBain	33,579,974	627,143	2,100,000	2,720,755
Resolution 12 - Section 195 Approval	35,679,974	627,143	-	2,720,755

Total number of proxy votes exercisable by proxies validly appointed: **39,027,872**
