

29 February 2016

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**Announcement Number 306**

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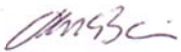
Dear Sir

**Results of Annual General Meeting 2015**

Please be advised that at the Carbon Conscious Limited Annual General Meeting for the year ended 30 September 2015 held on 29 February 2016, 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:**

*Investor queries*

Andrew McBain

Executive Director

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**ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2015**  
**SUMMARY OF PROXIES**

Resolutions for AGM 2015	For	Against	Abstain	Chairman
Resolution 1 - Remuneration Report	1,960,836	10,000	26,739,417	12,746,190
Resolution 2 - Re-election of Director - Mr Trevor Stoney	28,710,253	-	-	12,746,190
Resolution 3 - Proposed Change of Company Name	28,700,253	10,000	-	12,746,190
Resolution 4 - Approval of 10% Placement Facility	28,700,253	10,000	-	12,746,190
Resolution 5 - Approval of Issue of Incentive Options to Mr Andrew McBain	21,678,197	10,000	7,022,056	12,746,190
Resolution 6 - Ratification of Prior Issue of Underwriter Shares	28,700,253	10,000	-	12,746,190
Resolution 7 - Ratification of Prior Issue of Placement Shares	28,700,253	10,000	-	12,746,190

Total number of proxy votes exercisable by proxies validly appointed: 41,456,443

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