



**CarbonEnergy**

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20 July 2009

ASX Limited  
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SYDNEY NSW 2000

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS – 20 JULY 2009

We have pleasure in advising that all resolutions put to the General Meeting of Shareholders, held at 9.30am today, 20 July 2009 were passed on a show of hands.

### Proxy Statistics

There were a total of 230 valid proxies received for 223,710,440 votes.

The proxy votes are summarised below:

	IN FAVOUR OF CHAIR (ETC)	FOR	AGAINST	ABSTAIN (incl. Voting exclusions)	TOTAL
<b>ORDINARY RESOLUTIONS:</b>					
1. <i>Ratification of Placement of 50 million shares</i>	826,203	216,454,641	627,461	5,802,135	223,710,440
2. <i>Issue of up to 24.42 million Shares</i>	826,203	167,232,782	645,795	55,005,660	223,710,440
3. <i>Issue of shares to a Related Party – Dr Clifford Mallett</i>	826,203	215,439,410	1,011,757	6,433,070	223,710,440

For and on behalf of the Board

Prem Nair  
CFO & Company Secretary