



**AUSTRALIAN RENEWABLE
FUELS LIMITED**
ABN 66 096 782 188
Level 5, 409 St Kilda Road
Melbourne VIC 3004
TEL: +61 (3) 9981 0010
FAX: +61 (3) 9981 0020
www.arfuels.com.au

7 March 2012

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of EGM
AUSTRALIAN RENEWABLE FUELS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Andrew Metcalfe
Company Secretary

**AUSTRALIAN RENEWABLE FUELS LIMITED
EGM**

**Proxy Summary
Wednesday, 7 March 2012**

1) Approve an issue of Options to Philip Garling

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
678,386,585	308,884,785	358,130	76,031,899

The motion was carried unanimously as an ordinary resolution on a show of hands

2) Approve an issue of Options to Michael Costello

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
675,886,585	311,393,714	358,130	76,022,970

The motion was carried unanimously as an ordinary resolution on a show of hands

3) Approve an issue of Options to Julien Playoust

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
400,360,586	308,910,784	358,130	76,031,899

The motion was carried unanimously as an ordinary resolution on a show of hands