

25 November 2015

## ASX ANNOUNCEMENT

### RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Mission NewEnergy Limited advises that at the Annual General Meeting held today, all the resolutions put to the members were passed on a show of hands.

Set out below is a summary of proxy votes exercisable by all proxies validly appointed in relation to each resolution.

	For	Against	Abstain	Proxy Holder's Discretion
<b>Resolution 1: Adoption of remuneration report</b>	11,885,643	15,940	1,804	3,446
<b>Resolution 2: Re-election of Director – Mr. James Garton</b>	27,731,518	6,615	2,262	3,446
<b>Resolution 3: Re-election of Director – Admiral (Retired) Tan Sri Dato' Sri Mohd Anwar bin Haji Mohd Nor</b>	27,730,630	7,503	2,262	3,446
<b>Resolution 4: Approval of 10% Placement Facility</b>	27,718,627	8,326	2,262	14,626

**Guy Burnett**  
Company Secretary