

20 November 2014

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Ceramic Fuel Cells Limited (AIM/ASX: CFU) announces that, at the Company's Annual General Meeting held at 6:15pm AEDST on 20 November 2014, all resolutions were duly passed.

Details of the resolutions and the proxies received in respect of each resolution are as follows:

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
387,347,679	86,045,054	7,506,061	12,301,481

The motion was carried as an ordinary resolution on the taking of a poll, the voting details being:

For	Against	Abstain
413,722,953	86,045,054	7,506,061

3) Ratification of issue of securities to Bergen Global Opportunity Fund, LP

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

For	Against	Abstain	Proxy's discretion
527,477,169	6,444,858	6,679,550	12,277,604

The motion was carried as an ordinary resolution on the taking of a poll, the voting details being:

For	Against	Abstain
555,321,200	6,444,858	6,679,550

4) Re-election of Director - Mr Alasdair Locke

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

For	Against	Abstain	Proxy's discretion
336,411,531	101,737,091	125,940,707	12,395,068

The motion was carried as an ordinary resolution on the taking of a poll, the voting details being:

For	Against	Abstain
364,373,026	101,737,091	125,940,707

5) Election of Director – Dr Karl Föger

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

For	Against	Abstain	Proxy's discretion
338,149,600	100,629,632	125,393,010	12,312,155

The motion was carried as an ordinary resolution on the taking of a poll, the voting details being:

For	Against	Abstain
364,535,548	100,629,632	126,885,644

6) Approval of additional placement capacity

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

For	Against	Abstain	Proxy's discretion
480,059,604	78,780,109	4,750,659	12,678,921

The motion was carried as a special resolution on the taking of a poll, the voting details being:

For	Against	Abstain
508,304,952	78,780,109	4,750,659

7) Grant of options to Mr Robert Kennett

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

For	Against	Abstain	Proxy's discretion
298,245,233	138,659,349	127,982,184	11,597,631

The motion was carried as an ordinary resolution on the taking of a poll, the voting details being:

For	Against	Abstain
323,451,553	140,617,087	127,982,184

8) Grant of options to Mr Alasdair Locke

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

For	Against	Abstain	Proxy's discretion
165,433,345	187,920,840	128,377,299	11,644,131

carried The motion was carried as an ordinary resolution on the taking of a poll, the voting details being:

For	Against	Abstain
190,495,957	190,068,786	128,377,299

-End-

For more information please contact:

Ceramic Fuel Cells Limited

Clifford Ashby (CFO)

Tel. : +61 (0) 3 9554 2300

Email : investor@cfcl.com.au

Bob Kennett (CEO)

Tel. : +44 776 4200661

Email : investor@cfcl.com.au

Arden Partners Plc (AIM Nomad)

Steve Douglas

Tel. : +44 (0) 12 1423 8900

Michael McNeilly

About Ceramic Fuel Cells Limited:

Ceramic Fuel Cells is a world leader in developing fuel cell technology to generate highly efficient and low-emission electricity from widely available natural gas. Ceramic Fuel Cells has deployed its BlueGEN gas-to-electricity generator to major utilities and other foundation customers in Germany, the United Kingdom, Switzerland, The Netherlands, Belgium, France, Italy, Poland, Australia, Japan, South Korea, China and the USA. Ceramic Fuel Cells is now focusing on markets in Germany, the United Kingdom and Benelux.

The company is listed on the London Stock Exchange AIM market and the Australian Securities Exchange (code CFU).

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