



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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
190,495,957	190,068,786	128,377,299

**-End-**

**For more information please contact:**

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**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).

[www.cfcl.com.au](http://www.cfcl.com.au)

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