

25 November 2014

Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

RESULTS OF 2014 ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that all Resolutions considered at the Annual General Meeting of The Environmental Group Limited held today were passed by shareholders voting on a show of hands.

Information about proxies in respect of each resolution for the purposes of section 251AA (1) of the *Corporations Act 2001* (Cth) is set out in the attached document.

Capital Raising

As noted in the Chairman's presentation, EGL will be undertaking a capital raising. To this end, the Board of EGL advised Shareholders at the AGM that there will be an underwritten non-renounceable Rights Issue on a basis of 1 New Share for every 5 Shares at an Offer Price of \$0.018 per New Share. ASIC approval is currently being sought and documentation will be distributed to shareholders in accordance with ASX listing rules.

Yours faithfully



Allan Fink
Company Secretary

RESULTS OF THE 2014 ANNUAL GENERAL MEETING

Resolution 1: Remuneration Report

Proxy Votes For the Resolution	13,072,875
Proxy Votes Against the Resolution	663,745
Proxy Votes Abstaining	481,261
Proxy Votes Exercised at the Discretion of the Proxy	0

Resolution 2: Election of Director – Mr Ellis Richardson

Proxy Votes For the Resolution	96,418,680
Proxy Votes Against the Resolution	97,708
Proxy Votes Abstaining	172,139
Proxy Votes Exercised at the Discretion of the Proxy	28,199

Resolution 3: Election of Director – Mr David Cartney

Proxy Votes For the Resolution	92,718,680
Proxy Votes Against the Resolution	97,708
Proxy Votes Abstaining	3,872,139
Proxy Votes Exercised at the Discretion of the Proxy	28,199

Resolution 4: Election of Director – Mr Sinan Boratav

Proxy Votes For the Resolution	78,159,835
Proxy Votes Against the Resolution	7,546,553
Proxy Votes Abstaining	10,982,139
Proxy Votes Exercised at the Discretion of the Proxy	28,199

Resolution 5: Granting of Substantial Assets as Collateral for a Loan from a Person in a Position of Influence

Proxy Votes For the Resolution	23,538,272
Proxy Votes Against the Resolution	4,788,255
Proxy Votes Abstaining	422,000
Proxy Votes Exercised at the Discretion of the Proxy	28,199