



**CLEAN**  
**GLOBAL**  
**ENERGY**

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21 September 2011

By Electronic Release

## **ASX ANNOUNCEMENT – Results of Extraordinary General Meeting**

### **1. Resolution 1: Subsequent Approval of an Issue of Securities**

To consider and, if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, ratification and approval is given for the issue and allotment by the Company of 21,109,194 fully paid ordinary shares in the capital of the Company at an issue price of \$0.07 per share to clients of Patersons Securities Limited that met the definition of sophisticated and institutional investors, further details of which are contained in the Explanatory Statement accompanying this notice.”*

**Results of the Proxies were as follows:**

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
31,900,541	3,658,439	0	17,500	35,576,480

Resolution 1 was passed unanimously on a show of hands.

### **2. Resolution 2: Issue of Shares on Conversion of the Convertible Note Loan Facility Agreement with CTL Global LLC**

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for Directors to issue and allot up to 15,156,161 fully paid ordinary shares in the capital of the Company at a deemed issue price of \$0.04 per share to CTL Global LLC on conversion of the convertible note loan facility agreement dated 20 December 2010, further details of which are contained in the Explanatory Statement accompanying this notice.”*

**Results of the Proxies were as follows:**

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
4,469,118	31,089,862	0	17,500	35,576,480

Resolution 2 was defeated on a show of hands.



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### 3. RESOLUTION 3: Authority to Issue Options to CTL Global LLC

As resolution 3 was interdependent on the passing of resolution 2, it was not put to members at the meeting, as resolution 2 was defeated.

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

**Results of the Proxies were as follows:**

For	Against	Open	Abstain	Total
6,349,783	29,209,197	0	17,500	35,576,480

By order of the Board

**Clean Global Energy Limited**

Andrew Whitten  
Company Secretary

**Clean Global Energy Limited**

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