

AJS:TB:AP:D1
A Puddy

17 August 2010

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Natural Fuel Limited
(Subject to Deed of Company Arrangement) (NFL)
ACN 106 760 418

I refer to previous correspondence in relation to NFL and to the General Meeting of Shareholders held on 16 August 2010.

With respect to the General Meeting, I wish to advise that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, all resolutions put to the meeting were passed on a show of hands. I enclose the details of the resolutions and proxies received in **Annexure 1** of this letter.

Further to the above, I advise that NFL's securities will remain in suspension until the consolidation of capital is completed and additional ASX requirements have been satisfied. Further correspondence detailing this will be issued to shareholders shortly via a further ASX announcement.

In the interim, please do not hesitate to contact Adam Puddy of this office should you have any further queries.

Yours faithfully
Natural Fuel Limited



Andrew Saker
Joint and Several Deed Administrator

Encl.

PERTH

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Annexure 1

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Consolidation of Capital	244,922,817	1,222,315	38,000	762,326
Resolution 2	Reduction of Capital	76,162,417	1,130,585	168,890,130	762,326
Resolution 3	Issue of New Shares – Admitted Creditors	245,107,047	1,049,085	38,000	762,326
Resolution 4	Issue of New Shares – Pursuant to Capital Raising	245,411,206	682,557	59,400	762,326
Resolution 5	Future Issue of New Shares – Convertible Notes	76,568,476	724,526	168,890,130	762,326