



**VIRIDIS**  
**CLEAN ENERGY GROUP**

FACSIMILE

TO	Australian Stock Exchange	DATE	19 August 2009
ATTENTION	Ms Kate Kidson	FACSIMILE	+61 3 9614 0303
FROM	Duncan Jewell		
SUBJECT	Securityholders approve Internalisation Proposal		

Dear Ms Kidson,

Please find attached announcement entitled "Securityholders Approve Internalisation Proposal" for the Viridis Clean Energy Group (VIR).

Yours sincerely,

Duncan Jewell  
Company Secretary  
Viridis Investment Management Limited

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**RELEASE**

## Securityholders Approve Internalisation Proposal

**19 AUGUST 2009**

Viridis Clean Energy Group (ASX: VIR) ("VCEG") is pleased to advise that at the meetings of securityholders of Viridis Clean Energy Trust I (ARSN 115 340 442) and Viridis Clean Energy Trust II (ARSN 115 340 639) held today, VCEG securityholders approved the internalisation of the management arrangements of VCEG.

Details of the voting on the resolutions are attached to this announcement. Resolutions 1 and 2 were passed by majorities exceeding those required. Resolution 3 was not put to the meeting and lapsed, in accordance with the announcement made to the market on 6 August 2009.

END

1) **Approval of the Proposal**

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>
51,248,972	15,731,287	419,426	1,017,035

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
77,050,814	15,748,812	419,426
83.03%	16.97%	

2) **Amendments to the Constitutions**

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>
51,027,177	15,729,903	551,619	1,108,021

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
76,920,005	15,747,428	551,619
83.01%	16.99%	