

Immediate Release
 23 November, 2017

ASX: **EVM**
OTCQX: **EVOMY**

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following details are provided in respect of each motion considered by shareholders on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is outlined in the below table.

It should be noted that the voting in favour of all resolutions from the floor was not unanimous, however all Resolutions have been carried by shareholders.

Resolution	FOR	AGAINST	ABSTAIN	TOTAL SHARES
1	215,949,556		501,700	216,451,256
2	135,715,519	80,734,037	1,700	216,451,256
3	97,839,440	10,802,500	107,809,316	216,451,256
4	216,234,556	180,000	36,700	216,451,256

Ends.



Roger C. Davey
 Chief Executive Officer
 EnviroMission Limited

Enquiries to:
 Kim Forte
 Communications Director
 +61414690356
 kforte@enviromission.com.au