



## Results of Annual General Meeting 23 November 2005

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Ceramic Fuel Cells Limited advises details of the resolutions and the proxies received in respect of each resolution passed at its Annual General Meeting held today.

### 2.1 To re-elect Mr John Dempsey as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
42,449,552	470,400	15,750	1,906,777

The motion was carried on a show of hands as an ordinary resolution.

### 2.2 To re-elect Mr Julian Dinsdale as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
42,824,552	95,400	15,750	1,906,777

The motion was carried on a show of hands as an ordinary resolution.

### 3 Amendments to the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
42,844,872	78,080	7,750	1,911,777

The motion was carried on a show of hands as a special resolution.

### 4 Capital Raising

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
42,332,545	133,757	43,900	1,917,277

The motion was carried on a show of hands as an ordinary resolution.

## 5 Increase in Aggregate Non-Executive Directors' Fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
41,690,730	951,660	221,152	1,761,867

The motion was carried on a show of hands as an ordinary resolution.

## 6 Chairman Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
41,613,859	931,781	317,902	1,761,867

The motion was carried on a show of hands as an ordinary resolution.

## 7 To adopt the Remuneration report for the year ended 30 June 2005

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
42,141,383	561,313	121,346	2,018,437

The motion was carried on a show of hands as an ordinary resolution.

ENDS

Ceramic Fuel Cells Ltd (CFCL) is a publicly listed company (ASX code CFU) and world leader in developing solid oxide fuel cells. CFCL's fuel cells have the potential to meet significant market demand in Europe, UK and Asia for clean, efficient and reliable electricity for use on site and sale back into the power grid. With 100 skilled staff and extensive patented technology, CFCL is pursuing partnerships for manufacture, production and use of its fuel cells in delivering electricity in homes, offices and industry around the world.

*For further information, contact:*

### Andrew Neilson

Legal and Commercial Manager (Company Secretary)  
[investor@cfcl.com.au](mailto:investor@cfcl.com.au)

Phone +61 (3) 9554 2300  
[www.cfcl.com.au](http://www.cfcl.com.au)