



# CERAMIC FUEL CELLS LIMITED

## Results of Extraordinary General Meeting 1 February 2006

*Ceramic Fuel Cells Limited (ASX code CFU) is pleased to announce that shareholders today approved the Company's proposed placement of shares.*

The following resolution was carried on a show of hands as an ordinary resolution at an Extraordinary General Meeting held in Melbourne today:

*"That, for the purpose of ASX Listing Rule 7.1, approval is given to the allotment and issue of Shares at a minimum issue price equal to 80% of the average market price of the Company's Shares over the last five trading days prior to the day on which the issue is made, to raise up to \$85,000,000 by way of a placement to investors that may be identified by the Company or the Company's UK Brokers and to Participating Shareholders."*

The Company advises that proxies from 498 shareholders were lodged, with more than 99% of proxies supporting the resolution. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that the instructions given to validly appointed proxies were as follows:

• in favour of the resolution	86,970,629
• against the resolution	81,452
• that abstained on the resolution	17,000
• that have directed the proxy to vote at the proxy's discretion	556,612

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:*

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