



# CERAMIC FUEL CELLS LIMITED

29 November 2006

## CERAMIC FUEL CELLS LIMITED

### Results of Annual General Meeting

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 on 28 November 2006.

#### 2.1 That Mr David Carruthers be re-elected 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
134,244,584	179,500	9,000	565,248

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

#### 2.2 That Professor Michael Dureau be elected 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
134,212,184	215,900	10,000	560,248

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

#### 2.3 That Mr Robert Kennett be elected 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
134,395,851	25,900	11,333	565,248

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

### 3 That the remuneration report for the year ended 30 June 2006 be adopted

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

In Favour	Against	Abstention	Proxy's discretion
128,690,853	1,888,242	64,783	589,748

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

### 4 Approval of the issue of securities under the Directors and Employee Benefits Plan

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

In Favour	Against	Abstention	Proxy's discretion
127,494,221	2,929,157	282,500	527,748

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

**ENDS**

**For further information please contact:**

#### **Ceramic Fuel Cells**

Andrew Neilson

Tel: +61 419 950 771

Email: [investor@cfcl.com.au](mailto:investor@cfcl.com.au)

#### **About CFCL**

Ceramic Fuel Cells Limited (CFCL) is a publicly listed company on the Australian Stock Exchange and the Alternative Investment Market (AIM: 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.

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