



23 November 2007

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 22 November 2007.

2 Election of Jeffrey Harding 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
142,038,499	48,985	2,467,650	4,878,910

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

3 Grant of Options to Brendan Dow 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
140,792,841	830,049	2,925,924	4,835,230

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

4 Grant of Options to David Carruthers 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
84,425,536	13,330,904	46,808,694	4,818,910

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

5 Grant of Options to Michael Dureau 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
84,418,120	13,332,704	46,808,694	4,824,526

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

6 Grant of Options to Jeffrey Harding 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
84,339,499	13,373,639	46,808,194	4,862,712

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

7 Grant of Options to Robert Kennett 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
84,357,434	13,364,704	46,799,194	4,862,712

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

8 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
128,962,111	12,932,652	2,639,429	4,897,252

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

For further information please contact:

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About CFCL

Ceramic Fuel Cells Limited is a world leader in developing solid oxide fuel cell (SOFC) technology which can provide reliable, energy efficient, high-quality, and low-emission electricity from widely available natural gas and renewable fuels. CFCL is developing SOFC products for small-scale on-site micro combined heat and power (m-CHP) and distributed generation units that co-generate electricity and heat for domestic use. CFCL is listed on the London Stock Exchange AIM market and the Australian Stock Exchange (code CFU).

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