



27 November 2008

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 26 November 2008.

2) Re-election of Mr John Dempsey as a Director

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

For	Against	Abstain	Proxy's discretion
149,613,910	320,856	1,055,874	2,041,251

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

3) Approval of Share Issue by the Company

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

For	Against	Abstain	Proxy's discretion
148,587,561	992,398	1,425,681	2,026,251

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

4) Grant of Options to Brendan Dow under the Directors & Employee Benefits Plan

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

For	Against	Abstain	Proxy's discretion
78,978,525	32,708,953	39,358,162	1,986,251

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

5) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
89,955,414	21,317,554	39,700,672	2,048,251

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

For further information please contact:

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