



25 November 2009

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 24 November 2009.

2) Re-election of Director - Mr Robert Kennett

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

For	Against	Abstain	Proxy's discretion
159,520,785	10,594,233	667,849	10,079,485

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

3) Election of Director - Dr Peter Binks

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

For	Against	Abstain	Proxy's discretion
159,454,595	10,635,253	690,594	10,081,910

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

4) Election of Director - Mr Roy Rose

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

For	Against	Abstain	Proxy's discretion
159,542,460	10,482,613	747,094	10,085,185

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
145,821,329	20,778,089	4,071,559	10,186,375

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

6) Approve 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:

For	Against	Abstain	Proxy's discretion
146,637,673	23,773,222	672,507	5,501,864

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

7) Amendments to the Constitution

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

For	Against	Abstain	Proxy's discretion
133,191,532	11,472,445	25,866,675	10,331,700

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

For further information please contact:

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