



Australian Renewable Fuels
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23 October 2015

ASX Market Announcements

**Australian Renewable Fuels Limited (ASX:ARW)
2015 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Mark Licciardo", with a large, sweeping flourish extending to the right.

Mark Licciardo
Company Secretary

AUSTRALIAN RENEWABLE FUELS LIMITED
ANNUAL GENERAL MEETING
Friday, 23 October 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	12,060,493 83.12%	2,192,112 15.11%	256,284 1.77%	19,069	Carried on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - MR ALAN FISHER	Ordinary	11,663,172 67.04%	5,478,998 31.49%	256,284 1.47%	12,760	Carried on a show of hands			Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	Special	16,080,066 92.38%	1,070,414 6.15%	256,284 1.47%	4,450	Carried on a show of hands			Carried
4 BOARD SPILL MEETING	Ordinary	2,205,290 15.31%	11,932,415 82.86%	263,329 1.83%	126,924	Not required			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.