

30 November 2011

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**ANNOUNCEMENT NUMBER 167**

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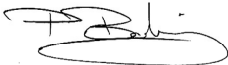
Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING 2011**

Please be advised that at the Carbon Conscious Limited Annual General Meeting held on 30 November 2011 all resolutions set out in the Notice of Meeting were passed on a show of hands, apart from Resolution 3 relating to the re-election of Mr Robert Payne which was withdrawn due to the resignation of Mr Payne as previously announced.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for each are attached.

Yours faithfully



**Peter Balsarini**  
**CEO & Executive Director**  
**Carbon Conscious**

**CARBON CONSCIOUS LIMITED  
ANNUAL GENERAL MEETING  
30 NOVEMBER 2011**

**SUMMARY OF PROXIES**

<b>RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY'S DISCRETION</b>
1	Adoption of Remuneration Report	7,869,709	55,000	14,066,230	71,200
2	Re-election of Mr Stephen Lowe	21,971,589	-	19,350	71,200
3	Election of Mr Robert Payne	withdrawn			
4	Election of Mr Andrew McBain	21,247,839	723,750	19,350	71,200
5	Issue of Shares to Broadacre Asset Management Ltd on the conversion of Convertible Notes	12,813,646	397,213	8,780,080	71,200

Total number of proxy votes exercisable by proxies validly appointed: 22,062,139