

29 November 2010

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

**ANNOUNCEMENT NUMBER 112**

**Via: ASX Online**

**Number of Pages: 2** (including this page)

**ASX Code: CCF**

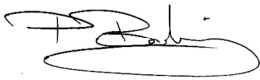
Dear Sir,

**ASX Announcement No 112 – Results of Annual General Meeting 2010**

Please be advised that at the Carbon Conscious Limited Annual General Meeting held on 29 November 2010 all resolutions set out in the Notice of Meeting were passed on a show of hands.

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

**Yours faithfully**



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

**CARBON CONSCIOUS LIMITED  
ANNUAL GENERAL MEETING  
29 NOVEMBER 2010**

**SUMMARY OF PROXIES**

Resolution		For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	25,137,858	66,300	11,000	1,200
2	Re-election of Mr Trevor Stoney	25,202,158	-	13,000	1,200
3	Election of Kent Hunter	25,202,158	-	13,000	1,200
4	Issue of Director Options to Mr Peter Balsarini	25,139,358	75,800	-	1,200
5	Issue of Director Options to Mr Peter Balsarini	25,139,358	75,800	-	1,200
6	Issue of Director Options to Mr Stephen Lowe	25,139,358	75,800	-	1,200
7	Issue of Director Options to Mr Stephen Lowe	25,139,358	75,800	-	1,200
8	Adoption of Employee Share Option Plan	20,100,158	50,000	5,065,000	1,200
9	Issue of Options to Mr Richard Collins	25,128,358	75,800	11,000	1,200
10	Issue of Options to Mr Timothy Helder	25,128,358	75,800	11,000	1,200

Total number of proxy votes exercisable by proxies validly appointed: 25,216,358