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Carbon Conscious Limited ABN 20 129 035 221

1 December 2009

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

ANNOUNCEMENT NUMBER 60

Via: ASX Online

Number of Pages: 2 (including this page)

ASX Code: CCF

Dear Sir,

ASX Announcement No 60 – Results of Annual General Meeting 2009

Please be advised that at the Carbon Conscious Limited 2009 Annual General Meeting held on 30 November 2009, resolutions 1 to 13 as set out in the Notice of Meeting were passed. The Notice of Meeting was lodged with the ASX on 30 October 2009.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

Yours sincerely

Geraldine Holland
Company Secretary

encl.

CARBON CONSCIOUS LIMITED
2009 ANNUAL GENERAL MEETING (30 NOVEMBER 2009)
SUMMARY OF PROXIES

Manner in which the shareholder directed the proxy vote (as at proxy close):					
Resolution		Votes For	Votes Against	Votes Discretionary	Votes Abstain
1	Adoption of Remuneration Report	17,826,424	51,112	-	13,850
2	Re-election of Mr Stephen Lowe as a Director	17,882,536	-	-	8,850
3	Re-election of Mr Michael Shields as a Director	17,882,536	-	-	8,850
4	Re-election of Mr Andrew McBain as a Director	17,882,536	-	-	8,850
5	Re-election of Mr Matthew Birney as a Director	17,882,536	-	-	8,850
6	Re-election of Mr Nadaisan Logaraj as a Director	17,867,536	15,000	-	8,850
7	Issue of Director Options to Mr Peter Balsarini	17,814,274	77,112	-	-
8	Issue of Director Options to Mr Stephen Lowe	17,814,274	77,112	-	-
9	Issue of Director Options to Mr Michael Shields	17,814,274	77,112	-	-
10	Issue of Director Options to Mr Andrew McBain	17,814,274	77,112	-	-
11	Issue of Performance Options to Mr Stephen Lowe	17,864,274	27,112	-	-
12	Issue of Options to Mr Timothy Jones	17,814,274	76,000	-	1,112
13	Issue of Options to Mr Matthew Walker	17,814,274	76,000	-	1,112

Total number of proxy votes exercisable by proxies validly appointed: 17,891,386