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Carbon Conscious Limited ABN 20 129 035 221

25 November 2008

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

ANNOUNCEMENT NUMBER 19

Via: ASX Online

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ASX Code: CCF

Dear Sir,

ASX Announcement No 19 – Results of Annual General Meeting 2008

Please be advised that at the Carbon Conscious Limited 2008 Annual General Meeting held on 25 November 2008, resolutions 1, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 3 and 4 as set out in the Notice of Meeting were passed. The Notice of Meeting was lodged with the ASX on 28 October 2008.

However, due to personal reasons, Michael Graham Shields has resigned as a director of Carbon Conscious Limited with effect from 25 November 2008. Resolution 2(e) concerning Mr Shield's re-election as a director is therefore withdrawn and proxies and votes cast on resolution 2(e) will be disregarded.

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

Carbon Conscious Limited

Peter Balsarini
Chief Executive Officer and Company Secretary

encl.



CARBON CONSCIOUS LIMITED
2008 ANNUAL GENERAL MEETING (25 NOVEMBER 2008)
SUMMARY OF PROXIES AND VOTES

Resolution		Manner in which the shareholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
		Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	15,888,017	5,000	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(a)	Re-election of Mr Matthew Birney as a Director	15,893,017	-	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(b)	Re-election of Mr Peter Balsarini as a Director	15,893,017	-	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(c)	Re-election of Mr Daniel Stevens as a Director	15,893,017	-	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(d)	Re-election of Mr Richard Collins as a Director	15,893,017	-	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(e)	Re-election of Mr Michael Shields as a Director (Resolution Withdrawn)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2(f)	Re-election of Mr Nadaisan Logaraj as a Director	15,888,017	5,000	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Issue of Director Options to Mr Peter Balsarini	15,878,017	15,000	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Appointment of Auditor	15,893,017	-	5,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

Total number of proxy votes exercisable by proxies validly appointed: 15,898,017