

30 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RE: Annual General Meeting – Outcome of Resolutions**

At the Annual General Meeting of the Company’s members held today, the resolutions put to members and the outcomes of those resolutions were as follows:-

**1. RESOLUTION 1 (ORDINARY RESOLUTION)**

To consider and if thought fit, pass the following resolution:

*“That Mr. C Dredge, who retires in accordance with article 18 of the Company’s Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company.”*

**Outcome of Resolution 1** – Passed on a show hands

The total number of proxy votes exercisable by all proxies validly appointed was 124,236,862

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
108,239,962	1,794,398	450,000	13,752,502

**2. RESOLUTION 2 (ORDINARY RESOLUTION)**

To consider and if thought fit, pass the following resolution:

*“That Mr. P Byrne, who retires in accordance with article 18 of the Company’s Constitution and being eligible offers himself for re-election, be re-elected a Director of the Company.”*

**Outcome of Resolution 2** – Passed on a show hands

The total number of proxy votes exercisable by all proxies validly appointed was 124,236,862

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
82,286,364	27,747,996	450,000	13,752,502

**3. RESOLUTION 3 (ORDINARY RESOLUTION)**

To consider and if thought fit, pass the following resolution:

*“That the remuneration report section of the Directors Report for the Company for the year ended 30 June 2009 be adopted.”*

**Outcome of Resolution 3 – Passed on a show hands**

The total number of proxy votes exercisable by all proxies validly appointed was 124,236,862

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
83,877,082	26,507,278	100,000	13,752,502

**4. RESOLUTION 4 (ORDINARY RESOLUTION)**

To consider and if thought fit, pass the following resolution:

*“That in accordance with the provisions of Listing Rule 7.1 of the Official Listing Rules of the ASX, and for all other purposes, the Company and the Directors of the Company are authorised to issue up to 40,000,000 fully paid ordinary shares (**Placement Shares**) at an issue price per Placement Share of not less than 80% of the weighted average trading price of the Company’s shares calculated over the last five (5) days on which sales in the securities of the Company were recorded before the day on which the share placement is made (**Issue Price**), to various sophisticated or professional investors (**Investors**) that fall within one or more of the classes of exemptions specified in section 708 of the Corporation Act on the terms and conditions as contained in this Notice of Meeting and attached Explanatory Memorandum (**Placement**)”.*

**Outcome of Resolution 4 – Passed on a show hands**

The total number of proxy votes exercisable by all proxies validly appointed was 124,236,862

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
74,760,184	1,860,578	33,863,598	13,752,502

**5. RESOLUTION 5 (ORDINARY RESOLUTION)**

To consider and if thought fit, pass the following resolution:

*“That the maximum amount of remuneration available for payment to non executive directors of the Company be increased from \$250,000.00 per annum to \$400,000.00 per annum.”*

This resolution was withdrawn by the Company.

Yours faithfully,  
PACIFIC ENVIROMIN LIMITED



Kevin Mischewski  
Company Secretary