

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

29 November 2007

Electronic Lodgment

Dear Sir or Madam,

The Environmental Group Ltd Annual General Meeting resolutions

The directors of The Environmental Group Limited advise that all of the following resolutions placed before shareholders at the Company's 2007 Annual General Meeting of 29 November 2007 were unanimously passed on a show of hands

Item 2: Adoption of the remuneration report for the year ended 30 June 2007.	
• Votes where the proxy was directed to vote for the motion	110,606,154
• Votes where the proxy was directed to against for the motion	2,856,093
• Votes where the proxy was directed to abstain from voting on the motion	1,204,350
• Votes where the proxy may exercise discretion how to vote	1,885,825
Item 3: Re-election of Mr. Christopher Fullerton as a director of the Company	
• Votes where the proxy was directed to vote for the motion	114,479,914
• Votes where the proxy was directed to against for the motion	Nil
• Votes where the proxy was directed to abstain from voting on the motion	188,683
• Votes where the proxy may exercise discretion how to vote	1,883,825
Item 4: Election of Mr. Elliott Kaplan as a director of the Company.	
• Votes where the proxy was directed to vote for the motion	101,744,840
• Votes where the proxy was directed to against for the motion	12,735,074
• Votes where the proxy was directed to abstain from voting on the motion	188,683
• Votes where the proxy may exercise discretion how to vote	1,883,825
Item 5: The issue of 1,000,000 options over unissued ordinary shares to Mr. Elliott Kaplan, for no issue price, under the Company's Executive Share Option Plan.	
• Votes where the proxy was directed to vote for the motion	99,067,131
• Votes where the proxy was directed to against for the motion	15,583,821
• Votes where the proxy was directed to abstain from voting on the motion	12,145
• Votes where the proxy may exercise discretion how to vote	1,889,325

- Gas Cleaning
- Water/Wastewater Treatment
- Pressure Sewer

Item 6: The issue of 400,000 options over unissued ordinary shares to Mr. Christopher Fullerton, for no issue price, under the Company's Executive Share Option Plan.	
• Votes where the proxy was directed to vote for the motion	101,479,998
• Votes where the proxy was directed to against for the motion	13,170,954
• Votes where the proxy was directed to abstain from voting on the motion	12,145
• Votes where the proxy may exercise discretion how to vote	1,889,325
Item 7: The issue of 1,000,000 options over unissued ordinary shares to Mr. Christian Jensen, for no issue price, under the Company's Executive Share Option Plan.	
• Votes where the proxy was directed to vote for the motion	99,067,131
• Votes where the proxy was directed to against for the motion	15,583,821
• Votes where the proxy was directed to abstain from voting on the motion	12,145
• Votes where the proxy may exercise discretion how to vote	1,889,325
Item 8: The issue 400,000 options over unissued ordinary shares to Mr. John Read, for no issue price, under the Company's Executive Share Option Plan.	
• Votes where the proxy was directed to vote for the motion	30,492,866
• Votes where the proxy was directed to against for the motion	15,583,821
• Votes where the proxy was directed to abstain from voting on the motion	68,586,410
• Votes where the proxy may exercise discretion how to vote	1,889,325

Yours Sincerely,

Ashley Arnott
Company Secretary
The Environmental Group Limited