

Result of meeting: As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the

Resolution	Manner in which the securityholder 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 RATIFICATION OF ALLOTMENT AND ISSUE OF SHARES TO PERINATO PTY LTD	54,066,750	122,850	298,140	84,804	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 AUTHORISATION OF SHARE ISSUE UNDER PLACEMENT AGREEMENT	54,124,530	67,070	298,140	82,804	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 AUTHORISATION OF GRANT OF OPTIONS UNDER PLACMEENT AGREEMENT	38,107,916	4,975,269	298,140	11,191,219	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL OF TAX EXEMPT PLAN	16,034,792	6,978	3,383,693	26,304	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF EXECUTIVE INCENTIVE PLAN	11,074,951	4,967,019	3,383,693	26,104	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 GRANT OF RIGHTS UNDER EXECUTIVE INCENTIVE PLAN - DR LEONARD HUMPHREYS	18,085,383	7,794,962	298,140	17,250,644	Withdrawn	Withdrawn	Withdrawn
07 GRANT OF RIGHTS UNDER EXECUTIVE INCENTIVE PLAN - BEVAN DOOLEY	18,084,682	7,795,762	298,140	17,250,545	Withdrawn	Withdrawn	Withdrawn
08 REMUNERATION REPORT	46,457,585	4,804,571	3,397,693	112,005	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
09 RELECTION OF DIRECTOR BEVAN DOOLEY	38,239,785	4,841,199	505,250	11,185,620	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ELECTION OF DIRECTOR, MS SARAH ISRAEL	54,168,499	56,700	504,450	42,205	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ELECTION OF DIRECTOR, DR JOHN KENIRY	54,221,110	5,000	504,450	41,294	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 ELECTION OF DIRECTOR, DR DAVID IVERACH	54,215,322	5,978	504,450	46,104	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 ELECTION OF DIRECTOR, MR RUSSELL HIGGINS	54,219,800	2,500	504,450	45,104	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Clarification

The Australian Biodiesel Group Limited (ASX: ABJ) today confirmed the company's full year profit (NPAT) forecast for the 2006 calendar year remained as previously published at \$8.17 million. The text of the Chief Executive's address to the Annual General Meeting incorrectly stated a forecast profit of \$8.7 million, due to a typographical error. The company's AGM presentation stated the correct figure.

Further information

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