



biodiesel *doesn't* cost the earth

28 May 2007

Company Announcements Office
Australian Securities Exchange
Level 10, 20 Bond Street
Sydney NSW 2000

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of the Australian Biodiesel Group Limited Annual General Meeting of Friday 25 May 2007. Note that, as previously advised by the company, resolutions 1, 2 and 3 were not put to the meeting.

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

Yours sincerely

Brian Stewart
Corporate Affairs Manager



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Australian Biodiesel Group Limited (ASX: ABJ). Results of Annual General Meeting, 25 May 2007.

Resolutions	Votes For #	Votes Against #	Votes Discretionary #	Votes Abstain #	For *	Against *	Abstain * (1)
4. Re-election of Mr Bevan Dooley as a Director.	35,770,349	21,199,828	1,448,584	82,740	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
5. Re-election of Mr Russell Higgins as a Director.	35,789,871	21,206,306	1,448,584	56,740	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
6. Re-election of MS Sarah Israel as a Director.	35,793,771	21,198,406	1,448,584	60,740	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
7. Re-election of Dr David Iverach as a Director.	35,793,771	21,247,406	1,448,584	56,740	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
8. Re-election of Dr John Keniry as a Director.	35,802,249	21,193,928	1,448,584	56,740	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
9. Adopt the Directors' Remuneration Report	35,372,856	21,129,012	1,587,985	411,648	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
10. The issue of shares to Oleo Industries Pty Ltd	55,738,046	995,775	1,547,985	219,695	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS
11. The issue of shares to Transfield Infrastructure Pty Ltd.	10,625,236	1,025,645	1,546,385	20,437,038	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS	PASSED ON A SHOW OF HANDS

Note:

- Manner in which the securityholder directed the proxy vote (as at proxy close).

*** - Manner in which votes cast in person or by proxy on a poll (where applicable).**

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