



AUSTRALIAN RENEWABLE
FUELS LIMITED

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Friday 1 December 2006

ASX Release

Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2006 Annual General Meeting

The Directors of Australian Renewable Fuels Limited are pleased to announce that all resolutions contained in the Notice of Meeting were approved at the Annual General Meeting of shareholders, held on Thursday 30 November 2006 at the Perth Convention Centre, 21 Mounts Bay Road, Perth, Western Australia on a show of hands.

In accordance with Section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain
1	47,312,155	4,225,916	14,035
2	51,496,139	23,800	9,375
3	47,376,404	4,143,535	9375
4	51,496,139	23,800	9,375
5	35,116,923	11,195,049	5,223,342

Yours faithfully

Max L Ger
Company Secretary

ENDS