



AUSTRALIAN RENEWABLE
FUELS LIMITED

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Friday 28 November 2008

ASX Release

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

Dear Sir/Madam,

Results of 2008 Annual General Meeting

The Directors of Australian Renewable Fuels Limited are pleased to announce that the two resolutions contained in the Notice of Meeting were approved at the Annual General Meeting of shareholders, held on Friday 28 November 2008 at the Esplanade River Suites, 112 Melville Parade, Como, 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	45,306,561	695,542	34,033,297
2	45,594,796	451,306	33,989,298

Yours faithfully

Tania Oosterhof
Company Secretary

ENDS