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27 November 2018  
**ASX ANNOUNCEMENT**

### **RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

Mission NewEnergy Limited advises that at the Annual General Meeting held on the 27th November 2018, all the resolutions put to the members were passed on a show of hands.

Set out below is a summary of proxy votes exercisable by all proxies validly appointed in relation to each resolution.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Holder's Discretion</b>
<b>Resolution 1: Adoption of remuneration report</b>	6,761,649	203,632	1,638	2,500,810
<b>Resolution 2: Re-election of Director – Mr. Guy Burnett</b>	17,794,268	8,541	5,001,118	2,500,810

**Guy Burnett**  
Company Secretary