

29 December 2009

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors of Supersorb Environmental NL (ASX: SUP) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 29 December 2009.

All resolutions were passed on a show of hands.

The Company's Securities will now remain in suspension until the Company has re-complied with Chapters 1 & 2 of the ASX Listing Rules.

Proxies received are set out on the attached schedule.

Yours sincerely

SUPERSORB ENVIRONMENTAL NL

BRAD SOUNNESS
EXECUTIVE DIRECTOR

**Schedule of Proxies Received for the
General Meeting of Supersorb Environmental NL
29 December 2009**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Consolidation of Capital	262,627,758	110,000	80,000	20,508,500
Resolution 2	Reduction of Capital	262,627,758	110,000	80,000	20,508,500
Resolution 3	Issue of New Shares – Trident or its nominees under a prospectus	262,627,758	204,706	80,000	20,508,500
Resolution 4	Issue of New Shares – Existing Directors under a prospectus	6,088,423	3,249,255	253,353,008	20,508,500
Resolution 5	Issue of New Shares – Blue Saint or its nominees under a prospectus	259,336,431	204,706	180,000	20,508,500
Resolution 6	Issue of New Shares – Trustees	259,458,931	110,000	80,000	20,508,500
Resolution 7	Issue of Shares on the conversion of the Loan Agreement pursuant to the Convertible Loan Deed	262,627,758	110,000	80,000	20,508,500
Resolution 8	Approval for the Acquisition of Doyles pursuant to the Share Option Agreement	262,627,758	110,000	80,000	20,508,500
Resolution 9	Approval to issue Securities under a prospectus	262,627,758	110,000	80,000	20,508,500
Resolution 10	Change of Name	262,627,758	100,000	80,000	20,508,500
Resolution 11	Disposal of main undertaking	262,627,758	110,000	80,000	20,508,500
Resolution 12	Appointment of Proposed Directors				
(a)	Mike Chester	262,627,758	110,000	80,000	20,508,500
(b)	Andrew Poole	262,627,758	110,000	80,000	20,508,500
(c)	Glen Lewis	262,627,758	110,000	80,000	20,508,500
(d)	Gordon Galt	262,627,758	110,000	80,000	20,508,500
(e)	Michael Davies	262,627,758	110,000	80,000	20,508,500
Resolution 13	Modification of the Constitution	262,627,758	110,000	80,000	20,508,500