



CBD Energy Limited
ABN 88 010 966 793
Registered Office
Suite 2 - Level 2
53 Cross Street Double Bay
Sydney NSW 2028
Ph +61 2 9363 9920
Fax +61 2 9363 9955
investor@cbdenergy.com.au
www.cbdenergy.com.au

25th November 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Annual General Meeting held at 10.00 am on 25th November 2009

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of CBD Energy Limited held at 10.00 am, Wednesday 25th November 2009.

Notice of Meeting together with the Annual Accounts and associated reports were taken as read.

1. Financial report and directors' and audit reports

Receipt and consideration of the financial report, including the directors' declaration for the year ended 30 June 2009 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2009

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,701,743	318,499	37,084	16,482,121

The motion was carried on a show of hands.

For personal use only



CBD ENERGY LIMITED

VOTING - Continued

3 Re-Election of a Director

To re-elect by ordinary resolution as a director Mr Gerry McGowan; who ceased to hold office in accordance with the Company's Constitution Rule 17.1(b) and, being eligible, offered himself for re-election.

To re-elect Mr G McGowan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,005,919	46,407	5,000	16,482,121

The motion was carried on a show of hands.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'R. Pillinger', written over a white background.

Richard Pillinger
Company Secretary

For personal use only