

**EGL****The Environmental Group Limited**

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Company Announcements Office
 Australian Securities Exchange
 4th Floor, 20 Bridge Street
 Sydney NSW 2000

26 November 2009

Dear Sir of Madam,

The Environmental Group Ltd Annual General Meeting resolutions

The directors of The Environmental Group Limited advise that all of the following resolutions placed before shareholders at the Company's 2009 Annual General Meeting of 26 November 2009 were unanimously passed on a show of hands

Item 1: Adoption of the remuneration report for the year ended 30 June 2009.	
• Votes where the proxy was directed to vote for the motion	96,511,847
• Votes where the proxy was directed to against for the motion	1,055,532
• Votes where the proxy was directed to abstain from voting on the motion	258,025
• Votes where the proxy may exercise discretion how to vote	416,266
Item 2: To re-elect Mr. John Read as a Director.	
• Votes where the proxy was directed to vote for the motion	97,306,155
• Votes where the proxy was directed to against for the motion	356,599
• Votes where the proxy was directed to abstain from voting on the motion	157,150
• Votes where the proxy may exercise discretion how to vote	421,766
Item 3: To confirm the appointment of Mr. Bill Highland as a Director.	
• Votes where the proxy was directed to vote for the motion	97,616,988
• Votes where the proxy was directed to against for the motion	45,766
• Votes where the proxy was directed to abstain from voting on the motion	157,150
• Votes where the proxy may exercise discretion how to vote	421,766
Item 4: To Appoint Grant Thornton as Auditors.	
• Votes where the proxy was directed to vote for the motion	97,542,338
• Votes where the proxy was directed to against for the motion	4,000
• Votes where the proxy was directed to abstain from voting on the motion	273,566
• Votes where the proxy may exercise discretion how to vote	421,766
Item 5: To Adopt the Dividend Reinvestment Plan.	
• Votes where the proxy was directed to vote for the motion	97,229,770
• Votes where the proxy was directed to against for the motion	316,568
• Votes where the proxy was directed to abstain from voting on the motion	6,716
• Votes where the proxy may exercise discretion how to vote	688,616

About EGL

EGL is a leading ASX listed facility services and environmental solutions company that provides clean air and clean water to the resource, industrial and municipal sectors. EGL operates air and water infrastructure, complete engineering solutions to enhance air and water quality and provides environmental facility management. For further information on EGL visit www.environmental.com.au.

Yours Sincerely,



Angela Axisa
Company Secretary
The Environmental Group Limited