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For immediate release

7 April 2008

Clean Air Power Ltd

("Clean Air Power" or "the Company")

Results of Special General Meeting

At the Special General Meeting of Clean Air Power Ltd held today, all resolutions were duly passed, approving the financing package by Endeavor Capital Management LLC and increasing the authorised share capital of the Company.

An application has been made for the admission of the first tranche Placing Shares to trading on AIM. Admission is expected to occur at 8.00am on 11 April 2008.

Following admission of the first tranche Placing Shares, Clean Air Power will have up to 32,608,337 Common Shares of US\$0.001 each in issue.

For further details please contact:

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