



*Registered Office:*  
Level 14  
500 Collins Street  
Melbourne Victoria 3000  
Telephone: (03) 9620 7299

*Postal Address:*  
P.O. Box 24  
Collins Street West  
Victoria 8007  
Facsimile: (03) 9629 1624

27 November 2013

By E-Lodgement

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2013 Annual General Meeting  
Greenearth Energy Limited**

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 are set out in the attached proxy summary.

Yours faithfully

**Robert Smith**

Company Secretary

1) **Re-election of Mr Robert Annells as a Director**

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

For	Against	Abstain	Proxy's discretion
7,346,953	109,330	0	17,060,977

The motion was carried as an ordinary resolution on a show of hands.

2) **Adopt the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
4,072,781	431,930	23,000	14,536,167

The motion was carried as an ordinary resolution on a show of hands.

3) **Approval of previous Issue of Shares**

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

For	Against	Abstain	Proxy's discretion
7,263,686	148,597	44,000	17,060,977

The motion was carried as an ordinary resolution on a show of hands.

4) **Approval of previous Issue of Shares - Placement**

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

For	Against	Abstain	Proxy's discretion
5,296,819	110,797	44,000	17,065,644

The motion was carried as an ordinary resolution on a show of hands.

5) **Approval of Employee Option Plan**

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

For	Against	Abstain	Proxy's discretion
4,211,247	256,797	59,667	14,040,000

The motion was carried as an ordinary resolution on a show of hands.

6) **Proposed Grant of Options to Managing Director**

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

For	Against	Abstain	Proxy's discretion
6,967,436	461,847	27,000	17,060,977

The motion was carried as an ordinary resolution on a show of hands.

7) **Approval of 10% Placement Capacity - 7.1A**

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

For	Against	Abstain	Proxy's discretion
7,200,686	245,597	10,000	17,060,977

The motion was carried as a special resolution on a show of hands.