

12 June 2014

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 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) 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
48,598,990	1,093,830	22,151	806,167

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

2) Approval of proposed issue of shares

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

For	Against	Abstain	Proxy's discretion
48,986,823	1,093,830	22,151	831,667

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