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29 May 2015

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

GREENEARTH ENERGY LIMITED
General Meeting
Friday, 29 May 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approve previous issue of shares - Listing Rule 7.1	Ordinary	17,224,798 47.50%	904,630 2.49%	18,131,333 50.01%	18,667	Carried on a show of hands			Carried
2 Approve previous issue of shares - Listing Rule 7.1A	Ordinary	19,370,446 55.55%	904,630 2.59%	14,598,000 41.86%	18,667	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.