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25 November 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 2015 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

**Greenearth Energy Limited**  
**2015 ANNUAL GENERAL MEETING**  
**Wednesday, 25 November 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 RE-ELECTION OF MR ROBERT ANNELLS AS A DIRECTOR	Ordinary	19,894,411 44.95%	2,197,467 4.97%	22,165,738 50.08%	35,000	Carried on a show of hands			Carried
2 ADOPT THE REMUNERATION REPORT FOR 30TH JUNE 2015	Ordinary	14,755,914 45.35%	1,881,915 5.78%	15,902,855 48.87%	35,667	Carried on a show of hands			Carried
3 PROPOSED GRANT OF OPTIONS TO MANAGING DIRECTOR	Ordinary	20,479,328 46.26%	1,630,050 3.68%	22,165,738 50.06%	67,500	Carried on a show of hands			Carried
4 PROPOSED GRANT OF OPTIONS TO ROBERT ANNELLS	Ordinary	18,186,194 47.91%	3,923,184 10.33%	15,852,855 41.76%	67,500	Carried on a show of hands			Carried
5 PROPOSED GRANT OF OPTIONS TO JOHN KOPCHEFF	Ordinary	12,769,280 32.89%	3,886,716 10.01%	22,165,738 57.10%	67,500	Carried on a show of hands			Carried
6 PROPOSED GRANT OF OPTIONS TO PHILIP ZAJAC	Ordinary	20,442,662 46.18%	1,666,716 3.76%	22,165,738 50.06%	67,500	Carried on a show of hands			Carried
7 APPROVAL OF PREVIOUS ISSUE OF SHARES - PLACEMENT	Ordinary	16,609,532 41.32%	1,418,300 3.53%	22,165,738 55.15%	0	Carried on a show of hands			Carried
8 APPROVAL OF 10% PLACEMENT CAPACITY UNDER RULE 7.1A	Special	20,713,161 46.74%	1,443,217 3.26%	22,158,738 50.00%	27,500	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.