

29 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 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
2016 Annual General Meeting
Tuesday, 29 November 2016
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 Adopt the Remuneration Report	Ordinary	25,554,529 79.37%	801,635 2.49%	5,841,153 18.14%	711,000	68,313,645 98.84%	801,635 1.16%	1,377,667	Carried
2 Election of Leslie Butterfield as Director	Ordinary	32,386,916 66.69%	103,330 0.21%	16,072,191 33.10%	0	93,016,328 99.89%	103,330 0.11%	666,667	Carried
3 Election of Charles Macek as Director	Ordinary	32,386,916 66.69%	103,330 0.21%	16,072,191 33.10%	0	93,682,995 99.89%	103,330 0.11%	0	Carried
4 Approval of previous issue of options	Ordinary	32,060,377 66.02%	500,169 1.03%	16,001,891 32.95%	0	93,286,156 99.47%	500,169 0.53%	0	Carried
5 Approval of previous issue of shares	Ordinary	28,391,177 80.86%	500,169 1.42%	6,224,711 17.72%	3,669,200	79,839,776 99.38%	500,169 0.62%	3,669,200	Carried
6 Approval of employee option plan	Ordinary	26,756,819 81.47%	289,345 0.88%	5,796,153 17.65%	66,000	61,358,211 99.53%	289,345 0.47%	8,845,391	Carried
7 Approval of grant of options to Managing Director	Ordinary	31,828,911 65.63%	675,635 1.39%	15,996,891 32.98%	61,000	90,889,982 99.26%	675,635 0.74%	61,000	Carried
8 Approval of grant of options to Leslie Butterfield	Ordinary	31,563,911 65.14%	890,635 1.84%	15,996,891 33.02%	111,000	91,084,690 99.03%	890,635 0.97%	111,000	Carried
9 Approval of grant of options to Charles Macek	Ordinary	31,563,911 65.14%	890,635 1.84%	15,996,891 33.02%	111,000	91,751,357 99.04%	890,635 0.96%	111,000	Carried
10 Approval of change of company name	Special	32,095,916 66.26%	349,630 0.72%	15,996,891 33.02%	120,000	93,316,695 99.63%	349,630 0.37%	120,000	Carried
11 Approval of 10% placement capacity under Listing Rule 7.1A	Special	32,171,544 66.41%	277,669 0.57%	15,996,891 33.02%	116,333	93,392,323 99.70%	277,669 0.30%	116,333	Carried

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