

ASX RELEASE, 30 November 2010

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS – 30 NOVEMBER 2010

Greenearth Energy Limited (“GER”) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolution and the proxies received in of the following resolutions at the Annual General Meeting of the Company held earlier today in Melbourne

Resolution 2: “That Mr John T Kopcheff, a Director who retires by rotation in accordance with Article 20.3 of the Company’s Constitution, being eligible and having offered himself for re-election, be re-elected as a Director of the Company”

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

For	Against	Abstain	Proxy’s Discretion
1,596,143	73,000	37,000	15,817,271

Resolution 3: “That the Remuneration Report section of the Directors’ Report for the Company for the year ended 30 June 2010 be adopted”

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

For	Against	Abstain	Proxy’s Discretion
1,472,910	198,233	25,000	15,827,271

Resolution 4: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Robert J Annells 170,312 ordinary shares in the capital of the Company, representing an approximate value of \$13,625, on the terms set out in the Explanatory Memorandum”

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

For	Against	Abstain	Proxy’s Discretion
1,353,477	311,333	51,333	1,238,232

Resolution 5: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Robert L King 170,312 ordinary shares in the capital of the Company, representing an approximate value of \$13,625, on the terms set out in the Explanatory Memorandum”

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

For	Against	Abstain	Proxy’s Discretion
1,339,477	325,333	51,333	15,807,271

Resolution 6: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr John T Kopcheff 170,312 ordinary shares in the capital of the Company, representing an approximate value of \$13,625, on the terms set out in the Explanatory Memorandum”

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

For	Against	Abstain	Proxy’s Discretion
1,339,477	325,333	51,333	13,357,271

Resolution 7: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Simon R Molesworth 289,531 ordinary shares in the capital of the Company, representing an approximate value of \$23,162.50, on the terms set out in the Explanatory Memorandum”

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

For	Against	Abstain	Proxy’s Discretion
685,143	343,000	51,333	15,807,271

Resolution 8: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Mark Miller 1,000,000 ordinary shares in the capital of the Company, representing an approximate value of \$80,000, on the terms set out in the Explanatory Memorandum”

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

For	Against	Abstain	Proxy’s Discretion
1,314,810	350,000	51,333	15,807,271

Resolution 9: “That for the purposes of Listing Rule 7.4 and for all other purposes, the previous issue by the Company of 1,832,805 ordinary shares in the capital of the Company on the basis set out in the Explanatory Memorandum accompanying this Notice of Meeting by approved and ratified”

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

For	Against	Abstain	Proxy’s Discretion
1,438,143	241,667	29,333	15,814,271



Vicki Kahanoff
Company Secretary
Greenearth Energy Ltd

Greenearth Energy Ltd.
Level 14, 500 Collins Street
Melbourne Vic 3000
(03) 9620 7299
www.greenearthenergy.com.au



Energy Security in a Carbon Constrained World