

ASX RELEASE, 17 JUNE 2011

RESULTS OF GENERAL MEETING OF SHAREHOLDERS – 17 JUNE 2011

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 General Meeting of the Company held earlier today in Melbourne

Resolution 1: “That, for the purposes of Listing Rule 7.4 and for all other purposes, the previous issue by the Company of 464, 788 ordinary shares in the capital of the Company approved and ratified.:

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

| For | Against | Abstain | Proxy’s Discretion |
|-----------|---------|---------|--------------------|
| 4,466,870 | 63,000 | 35,000 | 750,000 |

Resolution 2: “That, for the purposes of Listing Rule 7.4 and for all other purposes, the previous issue by the Company of 1,428,571 ordinary shares in the capital of the Company be approved and ratified.:

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

| For | Against | Abstain | Proxy’s Discretion |
|-----------|---------|---------|--------------------|
| 4,466,870 | 63,000 | 35,000 | 750,000 |

Resolution 3: “That, for the purposes of Listing Rule 7.4 and for all other purposes, the previous issue by the Company of 7,625,000 ordinary shares in the capital of the Company be approved and ratified.:

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

| For | Against | Abstain | Proxy’s Discretion |
|-----------|---------|---------|--------------------|
| 4,767,537 | 79,667 | 37,000 | 750,000 |



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Greenearth Energy Ltd

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