

ASX RELEASE, 30 November 2011

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS – 30 NOVEMBER 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 Annual General Meeting of the Company held earlier today in Melbourne

Resolution 2: “That Mr Robert J Annells, 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
6,366,712	189,200	79,742	14,582,701

Resolution 3: “That the Remuneration Report section of the Directors’ Report for the Company for the year ended 30 June 2011 be adopted”

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

For	Against	Abstain	Proxy’s Discretion
17,540,617	554,750	132,142	86,700

Resolution 4: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Robert J Annells 1,342,753 ordinary shares in the capital of the Company, representing an approximate value of \$92,650, being Directors’ fees for the 2010/2011 financial year 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
3,287,016	554,250	60,742	14,412,201

Resolution 5: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Robert King 789,855 ordinary shares in the capital of the Company, representing an approximate value of \$54,500 being Directors’ fees for the 2010/2011 financial year 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
3,282,616	564,250	55,142	14,412,201

Resolution 6: “That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr John T Kopcheff 789,855 ordinary shares in the capital of the Company, representing an approximate value of \$54,500 being Directors’ fees for the 2010/2011 financial year 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
3,277,016	564,250	60,742	14,412,201

Resolution 7: "That for the purposes of Listing Rule 10.11 and for all other purposes, the Company issue to Mr Mark Miller 1,200,000 ordinary shares in the capital of the Company, representing an approximate value of \$82,800 being a performance bonus for the 2010/2011 financial year 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
3,304,616	542,250	55,142	14,412,201

Resolution 8: "That for the purposes of Listing Rule 7.4 and for all other purposes, the previous issue by the Company of 1,055,499 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
6,202,762	417,750	35,142	14,562,701



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Energy Security in a Carbon Constrained World