
RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS – 27 NOVEMBER 2012

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

1) Election of Mark Miller as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,872,468	288,997	2,460,600	17,494,121

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

2) Election of Dr Leslie Erdi OAM as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,519,135	42,330	60,600	17,494,121

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

3) Re-election of John T Kopcheff as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,233,564	158,330	3,230,171	17,494,121

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

4) Adopt the Remuneration Report for the year ended 30th June 2012

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,305,213	459,447	156,500	17,532,121

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

5) Proposed Issue of Shares to Robert J Annells

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,174,488	408,577	46,000	277,499

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

6) Proposed Issue of Shares to John T Kopcheff

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,734,916	423,577	34,000	18,160,788

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

7) Proposed Grant of Options to Mark Miller

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
35,870,321	661,077	24,000	18,160,788

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

8) Proposed Grant of Options to Samuel Marks

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,553,121	378,277	24,000	18,160,788

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

9) Approval of Previous Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,733,738	166,160	48,500	1,667,788

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

10) Approval of 10% Placement Capacity under Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,702,271	176,627	69,500	18,167,788

The motion was carried as a special resolution on a show of hands.



Vicki Kahanoff
Company Secretary
Greenearth Energy Ltd