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**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS – 27 NOVEMBER 2008**

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Greenearth Energy Limited (“GER”) wishes to advise that all resolutions on the Notice of Annual General Meeting were passed on a show of hands at the Annual General Meeting of the Company.

In respect to each voted resolution, the proxy summary is as follows:

Resolution 2: Re-election of Mr Robert J Annells as a Director

Proxies voted FOR the resolution	5,178,282
Proxies voted AGAINST the resolution	14,000
Proxies to ABSTAIN on the resolution	83,526
Proxies with OPEN vote (proxy’s discretion)	541,650

Resolution 3: Adoption of the Remuneration Report

Proxies voted FOR the resolution	4,742,879
Proxies voted AGAINST the resolution	363,403
Proxies to ABSTAIN on the resolution	169,526
Proxies with OPEN vote (proxy’s discretion)	541,650

Resolution 4: Approval of Previous Issue of Options

Proxies voted FOR the resolution	4,215,112
Proxies voted AGAINST the resolution	333,503
Proxies to ABSTAIN on the resolution	90,526
Proxies with OPEN vote (proxy’s discretion)	541,650



**Vicki Kahanoff**  
Company Secretary  
Greenearth Energy Ltd