

ASX RELEASE, 27 November 2009

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS – 27 NOVEMBER 2009

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 L King as a Director

Proxies voted FOR the resolution	11,979,720
Proxies voted AGAINST the resolution	30,000
Proxies to ABSTAIN on the resolution	830,334
Proxies with OPEN vote (proxy’s discretion)	1,110,629

Resolution 3: Adoption of the Remuneration Report

Proxies voted FOR the resolution	12,237,846
Proxies voted AGAINST the resolution	454,066
Proxies to ABSTAIN on the resolution	153,142
Proxies with OPEN vote (proxy’s discretion)	1,105,629

Resolution 4: Issue of Shares to Managing Director

Proxies voted FOR the resolution	12,187,322
Proxies voted AGAINST the resolution	485,399
Proxies to ABSTAIN on the resolution	172,333
Proxies with OPEN vote (proxy’s discretion)	1,105,629

Resolution 5: Approval of Previous Issued Ordinary Shares

Proxies voted FOR the resolution	12,466,913
Proxies voted AGAINST the resolution	197,666
Proxies to ABSTAIN on the resolution	180,475
Proxies with OPEN vote (proxy’s discretion)	1,105,629



Vicki Kahanoff
Company Secretary
Greenearth Energy Ltd