



Registered Office:
Level 14
500 Collins Street
Melbourne Victoria 3000
Telephone: (03) 9620 7299

Postal Address:
P.O. Box 24
Collins Street West
Victoria 8007
Facsimile: (03) 9629 1624

19 September 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting
GREENEARTH ENERGY LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Robert Smith
Company Secretary

GREENEREARTH ENERGY LIMITED
General Meeting
Monday, 19 September 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)	Resolution Result Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion		
1 Approve previous issue of shares listing rule 7.1	Ordinary	28,751,531 83.78%	68,000 0.20%	5,496,711 16.02%	Pass via a show of hands	Carried
2 Approve previous issue of shares listing rule 7.1A	Ordinary	31,801,077 84.27%	75,500 0.20%	5,863,377 15.53%	Pass via a show of hands	Carried
3 Approve previous issue of shares - Ilum-a-Lite	Ordinary	29,361,827 83.27%	38,000 0.11%	5,863,377 16.62%	Pass via a show of hands	Carried