

30 September 2014

Manager
Company Announcement Office
Australian Securities Exchange Limited
Level 4, North Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir,

Green Invest Limited - Results of 2013 Annual General Meeting

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 as set out in the attached proxy summary.

Regards



Peter McCoy
Chairman

Green Invest Limited
Annual General Meeting.

Proxy Summary
Tuesday, 30 September
2014

1) RE-ELECTION OF DIRECTOR - ROBERT BELL

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

For	Against	Abstain	Proxy's discretion
16,117,723	116,540	0	2,762,649

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

2) ADOPTION OF REMUNERATION REPORT (NON BINDING)

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

For	Against	Abstain	Proxy's discretion
472,179	2,375,636	0	2,762,649

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
3,984,828	2,375,636	0

3) APPROVAL OF ADDITIONAL PLACEMENT CAPACITY

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

For	Against	Abstain	Proxy's discretion
16,177,263	57,000	0	2,762,649

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

4) APPROVAL OF ISSUE OF SHARES UNDER PLACEMENT

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

For	Against	Abstain	Proxy's discretion
13,749,087	2,485,176	0	2,762,649

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

5) APPROVAL OF OPTIONS UNDER DIRECT LOAN TO BIRCHWOOD

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

For	Against	Abstain	Proxy's discretion
10,658,077	2,475,176	10,000	2,762,649

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

6) APPROVAL OF OPTIONS UNDER DIRECT LOAN TO GFK

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

For	Against	Abstain	Proxy's discretion
3,453,649	2,475,176	10,000	2,762,649

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
18,250,629	2,475,176	10,000

7) APPROVAL OF ORD UNDER DIRECT LOAN TO BIRCHWOOD

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

For	Against	Abstain	Proxy's discretion
10,658,077	2,475,176	10,000	2,762,649

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

8) APPROVAL OF ORD UNDER DIRECT LOAN TO GFK

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

For	Against	Abstain	Proxy's discretion
3,453,649	2,475,176	10,000	2,762,649

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
18,250,629	2,475,176	10,000