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26 November 2014

By E-Lodgement

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual 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

**1) Re-election of Mr John Kopcheff as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
14,442,224	347,830	1,047,151	15,204,896

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

**2) Election of Mr Philip Zajac as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
15,521,224	293,830	22,151	15,204,896

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

**3) Adopt the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,310,292	2,022,364	40,667	15,215,396

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

**4) Proposed grant of Options to Managing Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
8,932,243	1,993,629	4,926,333	15,189,896

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

**5) Approval of 10% placement capacity**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
15,331,526	460,645	43,334	15,206,596

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