

29 December 2014

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

**GREEN INVEST LIMITED – Results of 2014 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 are set out in the attached proxy summary

Regards



Peter McCoy  
**Chairman**

**GREEN INVEST LIMITED**  
**2014 ANNUAL GENERAL MEETING**

**Proxy Summary**  
**Monday, 29 December**  
**2014**

**1) RE-ELECTION OF DIRECTOR RONALD LUNT**

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>
648,839	45,000	4,000	3,000,288

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
651,839	46,000	0	3,000,288

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

**3) SPILL RESOLUTION**

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>
133,639	564,200	0	3,000,288

The motion was withdrawn as the remuneration report passed.

**4) APPROVAL IN RESPECT OF OPTIONS TO BE ISSUED UNDER THE DIRECTOR LOAN DEED TO BIRCHWOOD GROUP PTY LTD**

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>
648,839	49,000	0	3,000,288

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

**5) APPROVAL IN RESPECT OF OPTIONS TO BE ISSUED UNDER THE DIRECTOR LOAN DEED TO GFK INVESTMENTS PTY LTD**

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>
648,839	49,000	0	3,000,288

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

**6) APPROVAL IN RESPECT OF SHARES ISSUED UNDER THE DIRECTOR LOAN DEED TO BIRCHWOOD GROUP PTY LTD**

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>
648,839	49,000	0	3,000,288

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

**7) APPROVAL IN RESPECT OF SHARES ISSUED UNDER THE DIRECTOR LOAN DEED TO GFK INVESTMENTS PTY LTD**

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>
648,839	49,000	0	3,000,288

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