



Greenvale Energy NL Results of General Meeting

ASX Release

22 September 2015

Greenvale Energy NL (ASX: GRV), today held a General Meeting of Members at Level 8, No.1 O'Connell Street, Sydney NSW 2000.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretionary	Abstain	Against
1. Approval of the Sale of the Company's Participating Interests in Lowmead and Nagoorin Tenements to QER	37,070,295	22,785,044	-	300
2. Conversion to a Limited Liability Company	37,070,295	22,785,044	-	300

For further information, please contact:

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