



## RESULTS OF ANNUAL GENERAL MEETING

ASX Release

6 November 2014

**Greenvale Mining NL (ASX: GRV)** today held an Annual General Meeting of Members at the offices of RSM Bird Cameron, Level 12, 60 Castlereagh Street, Sydney, NSW, 2000.

All Resolutions were passed unanimously 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	Adoption of Remuneration Report	16,280,935	500	23,710,935	-
2	Re-election of Director – Mr Elias Khouri	39,991,870	500	-	-
3	Re-election of Director – Mr Kris Knauer	39,991,870	500	-	-
4	Issue of Shares to Kris Knauer in Lieu of Director's Fees	16,280,935	500	23,710,935	-
5	Placement of Convertible Notes	39,991,870	500	-	-
6	Placement of Shares	39,991,870	500	-	-
7	Change of Company Name	39,991,870	500	-	-
8	Approval of 10% Placement Capacity	39,991,870	500	-	-

For further information, please contact:

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