



26 May 2009

Company Announcements Platform
AUSTRALIAN STOCK EXCHANGE LIMITED

**ANNUAL GENERAL MEETING
RESOLUTIONS AND DISCLOSURE OF PROXY VOTES**

Please be advised that all resolutions put to the GRD Limited Annual General Meeting today were approved.

The Disclosure of Proxy Votes tallied for all the resolutions in the Notice of Meeting is attached.

Yours sincerely
GRD Limited

A handwritten signature in black ink, appearing to read "S. Cater", with a long horizontal line extending to the right.

SIMON CATER
Company Secretary

GRD Limited
Annual General Meeting – 10.00am, Tuesday, 26 May 2009
Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to each resolution in the Notice of Annual General Meeting of GRD Limited.

Resolution Number	Resolution 1 Re-election of Mr R Court	Resolution 2 Election of Dr J White	Resolution 3 Remuneration Report
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	76,323,894	76,323,894	76,323,894
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	72,589,698	75,480,641	74,456,707
- the proxy is to vote against the resolution	3,265,467	358,114	1,269,772
- the proxy is to abstain on the resolution	155,497	165,907	281,322
- the proxy may vote at the proxy's discretion	313,232	319,232	316,093
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a
Total votes exercisable by proxies which were not cast	0	0	0
Outcome of Resolution	Approved	Approved	Approved



Company Secretary
26 May 2009