

# ASX Announcement

**20 November 2008**

## **2008 Annual General Meeting Results**

Green Rock Energy Limited advises that at the 2008 Annual General Meeting, held on Wednesday 19 November 2008, all Resolutions before the meeting were passed on a show of hands.

A summary of the Resolutions and the Proxies received for each Resolution is shown on the attached page.

### **About Green Rock Energy**

Green Rock Energy is an Australian company focused on developing commercially sound renewable geothermal energy projects. The Company has projects in Australia and Europe and is a member of the Australian Geothermal Energy Association, the Australian Geothermal Energy Group and sponsor member of the International Energy Agency's Geothermal Implementing Agreement.

**Nigel Hodder**  
**Company Secretary**

### **For more information:**

#### **Investors & Media**

Adrian Larking

Managing Director

W: +61 (0)8 9482 0401 M: +61 (0)417 927 767 E: [alarking@greenrock.com.au](mailto:alarking@greenrock.com.au)

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	64,584,367	409,705	800,435	154,400
Adoption of Remuneration Report : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	65,544,552	194,000	56,000	154,400
Re-election of Mr Richard Beresford as Director : Passed on a show of hands				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	65,023,642	750,910	20,000	154,400
Re-election of Mr Scott Spencer as Director : Passed on a show of hands				

RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	63,701,808	409,750	1,682,994	154,400
Ratification of allotment and Issue of Shares for Working Capital : Passed on a show of hands				

RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	36,022,885	1,081,702	28,689,965	154,400
Grant of Options to Mr Adrian Larking : Passed on a show of hands				

RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	43,323,535	1,101,702	21,369,315	154,400
Grant of Options to Mr Alan Knights : Passed on a show of hands				

RESOLUTION 7	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	46,408,785	1,256,677	18,129,090	154,400
Grant of Options to Dr Jörg Baumgärtner : Passed on a show of hands				

RESOLUTION 8	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	48,112,034	1,232,522	16,449,996	154,400
Grant of Options to Mr Richard Beresford : Passed on a show of hands				

RESOLUTION 9	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	47,510,819	1,833,737	16,449,996	154,400
Grant of Options to Mr Scott Spencer : Passed on a show of hands				