

# ASX Announcement

## Results of August 2010 General Meeting



**20 August 2010**

### General Meeting Results

Green Rock Energy Limited advises that at the General Meeting held on Friday 20 August 2009, 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 below.

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,463,278	69,333	0	1,283,333
Ratification of Allotment and Issue of Shares : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,463,275	69,333	0	1,283,333
Approval of Proposed Issue of shares : Passed on a show of hands				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,302,278	230,333	0	1,283,333
Approval of Proposed Issue of Options to Cygnet Capital Pty Ltd : Passed on a show of hands				

### 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

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