



**Green Rock Energy Limited**  
ABN 59 094 551 336

Unit 6, 38 Colin Street  
West Perth WA 6005 Australia

PO Box 1177  
West Perth WA 6872 Australia

**Tel** (+61 8) 9482 0482

**Fax** (+61 8) 9482 0499

**Email** [info@greenrock.com.au](mailto:info@greenrock.com.au)

**Web** [www.greenrock.com.au](http://www.greenrock.com.au)

# ASX Announcement

**16 November 2010**

## **2010 Annual General Meeting Results**

Green Rock Energy Limited advises that at the Annual General Meeting held on Tuesday 16 November 2010, 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 a sponsor member of the International Energy Agency's Geothermal Implementing Agreement.

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

**For more information:**  
**Investors & Media**

W: +61 (0)8 9482 0482 E: [info@greenrock.com.au](mailto:info@greenrock.com.au)

# ASX Announcement

## Results of 2010 Annual General Meeting



RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	70,850,413	1,025,329	333,000	932,976
Adoption of Remuneration Report : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	55,908,771	915,596	15,251,042	932,976
Re-election of Mr Adrian Larking as Director : Passed on a show of hands. Mr Larking controls 15,151,042 shares abstained				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	71,823,143	152,266	100,000	932,976
Change of Auditor : Passed on a show of hands				

RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	65,208,343	4,578,178	2,288,888	932,976
Grant of Options to Mr Richard Beresford : Passed on a show of hands. Mr Beresford controls 2,288,888 shares abstained				

RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	52,346,189	4,578,178	15,151,042	932,976
Grant of Options to Mr Adrian Larking : Passed on a show of hands. Mr Larking controls 15,151,042 shares abstained.				

RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	68,247,561	3,827,848	0	932,976
Grant of Options to Dr Jörg Baumgärtner : Passed on a show of hands				