

ASX Announcement

15 November 2011

2011 Annual General Meeting Results

Green Rock Energy Limited advises that at the Annual General Meeting held on Tuesday 15 November 2011, 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 becoming a major developer of energy resources. With a broad portfolio of geothermal energy projects throughout Australia and Europe, Green Rock Energy is positioned to capitalise on the global drive to harness renewable energy.

In 2011 the Company branched into exploration for hydrocarbons in the Canning Basin of Western Australia which holds potential for large volumes of conventional and unconventional gas.

The Company is a member of the Australian Geothermal Energy Association, the Australian Geothermal Energy Group and is a sponsor member of the International Energy Agency's Geothermal Implementing Agreement.

Nigel Hodder
Company Secretary

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RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	52,761,827	1,496,886	19,538,196	9,966,887
Adoption of Remuneration Report : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	72,554,895	178,182	814,813	10,215,906
Re-election of Dr Jörg Baumgärtner as Director : Passed on a show of hands.				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	68,721,061	2,238,813	2,659,258	10,144,664
Grant of Options to Mr Richard Beresford : Passed on a show of hands. Mr Beresford who controls 2,659,258 shares abstained				

RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	55,048,241	2,308,738	16,262,153	10,144,664
Grant of Options to Mr Adrian Larking : Passed on a show of hands. Mr Larking who controls 16,262,153, shares abstained				

RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	71,310,394	2,308,738	0	10,144,664
Grant of Options to Dr Jörg Baumgärtner : Passed on a show of hands.				

RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	71,185,225	2,362,665	0	10,215,906
Ratification of Options granted to Cygnet Capital Pty Ltd : Passed on a show of hands				