

28 November 2006

Company Announcements Office

Australian Stock Exchange



By e Lodgement

Dear Sirs,

Pursuant to ASX Listing Rule 3.13.2, Green Rock Energy Limited wishes to advise that all resolutions on the 2006 Notice of Annual General Meeting dated 23 October 2006, placed before shareholders at the 2006 Annual General Meeting held on Monday 27 November 2006, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

	For	Against	Abstain	Discretionary
Resolution 1				
Adoption of the Remuneration Report	32,860,271	2,000	0	172,500
Resolution 2				
Re-Election of Mr Scott Spencer as a Director	32,862,271	0	0	172,500
Resolution 3				
Re- Election of Mr Adrian Larking as a Director	25,331,021	0	7,531,250	172,500
Resolution 4				
Ratification of Allotment and issue of Shares	17,818,521	43,750	15,000,000	172,500
Resolution 5				
Grant of Options to Mr Alan Knights	32,736,521	125,750	0	172,500
Resolution 6				
Grant of Options to Mr Scott Spencer	32,736,521	125,750	0	172,500

Resolution 7

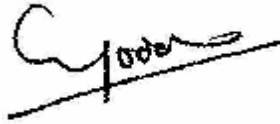
	32,816,521	45,750	0	172,500
Approval of Share and Option Issue				

Resolution 8

	32,850,271	12,000	0	172,500
Approval of Green Rock Energy Employee Share Option Plan				

For each of the resolutions the Chairman was appointed as the proxy holder for the 172,500 discretionary votes received.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Hodder', is written over a horizontal line.

Nigel Hodder
Company Secretary