



28 November 2005

Company Announcements Office

Australian Stock Exchange Limited

By e Lodgement

Dear Sir,

Results of 2005 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 25 October 2005, placed before the shareholders at the 2005 Annual General Meeting held on Monday 28 November 2005, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

	For	Against	Abstain	Discretionary
Adoption of Remuneration Report	34,618,569	0	0	5,000
Re-Election of Director – Mr Hugh Warner	34,618,569	0	0	5,000
Issue and Allotment of Shares for Working Capital	34,618,569	0	0	5,000

For each of the resolutions, the Chairman was appointed as the proxy holder for the 5,000 discretionary votes received.

Yours faithfully,

Green Rock Energy Limited

Nigel Hodder
Company Secretary

