

Green Rock Energy Limited

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ASX Announcement

19 November 2009

2009 Annual General Meeting Results

Green Rock Energy Limited advises that at the 2009 Annual General Meeting, held on Wednesday 18 November 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 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 sponsor member of the International Energy Agency's Geothermal Implementing Agreement.

Nigel Hodder
Company Secretary

For more information:

Investors & Media

Adrian Larking

Managing Director

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RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	28,607,278	17,484,447	14,911,471	0
Adoption of Remuneration Report : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	61,819,196	161,000	23,000	0
Re-election of Dr Jörg Baumgärtner as Director : Passed on a show of hands				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	57,528,971	161,000	23,000	0
Re-election of Mr Alan Knights as Director : Passed on a show of hands				

RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	60,687,946	256,000	59,250	0
Ratification of allotment and Issue of Shares for Working Capital : Passed on a show of hands				

RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	34,870,703	646,547	25,485,946	0
Grant of Options to Mr Adrian Larking : Passed on a show of hands. Mr Larking who controls 10,584,375 shares abstained in this matter.				

RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	42,162,353	643,037	14,901,571	0
Grant of Options to Mr Alan Knights : Passed on a show of hands				

RESOLUTION 7	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	28,248,578	17,803,047	14,931,571	0
Grant of Options to Mr Richard Beresford : Passed on a show of hands				

RESOLUTION 8	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	28,298,578	17,803,047	14,901,571	0
Grant of Options to Dr Jörg Baumgärtner : Passed on a show of hands				

RESOLUTION 9	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	28,267,578	17,834,047	14,901,571	0
Grant of Options to Mr Scott Spencer : Passed on a show of hands				

RESOLUTION 10	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	45,744,625	276,000	14,982,571	0
Approval of Employee Share Option Plan : Passed on a show of hands				