

ASX Announcement

Results of August 2010 General Meeting



20 August 2010

General Meeting Results

Green Rock Energy Limited advises that at the General Meeting held on Friday 20 August 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 below.

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,463,278	69,333	0	1,283,333
Ratification of Allotment and Issue of Shares : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,463,275	69,333	0	1,283,333
Approval of Proposed Issue of shares : Passed on a show of hands				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	35,302,278	230,333	0	1,283,333
Approval of Proposed Issue of Options to Cygnet Capital Pty Ltd : Passed on a show of hands				

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:

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