

ASX Announcement

29 November 2012

2012 Annual General Meeting Results

Green Rock Energy Limited advises that at the Annual General Meeting held on Wednesday 28 November 2012, 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.

Nigel Hodder
Company Secretary

About Green Rock Energy Limited

Listed on the ASX in 2005, Green Rock (GRK) is a geothermal and hydrocarbons explorer and developer with geothermal interests in Western Australia, South Australia and Hungary and hydrocarbons interests in Western Australia. Its key projects are:

- A 15% interest in EP417 in the Canning Basin with a right to earn up to 20% through a farm-in agreement with New Standard Energy (NSE) together with an Area of Mutual Interest Agreement for other potential opportunities including the Seven Lakes Special Prospecting Area awarded to NSE
- The beneficial right to a 20% JV interest in the Backreef Area in the Canning Basin operated by Oil Basins Limited (OBL)
- A 50% interest in SPA 33 (the Coolcalalaya Project) in southern Carnarvon Basin in WA
- An alliance with leading Australian renewable power developer Pacific Hydro for conventional geothermal power generation in GRK's permits in the Mid West of WA and GRK's and Pacific Hydro's licences in the Great Artesian Basin in SA
- A joint venture with MOL in Hungary for geothermal power generation (GRK 50%)

For more information:
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RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	140,932,900	1,032,265	7,223,798	9,808,129
Adoption of Remuneration Report : Passed on a show of hands				

RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	144,458,444	648,932	4,085,141	9,804,575
Re-election of Mr Jeff Schneider as Director : Passed on a show of hands.				

RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	141,265,220	5,274,485	2,729,258	9,728,129
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
	143,924,478	5,274,485	70,000	9,728,129
Grant of Options to Mr Gabriel Chiappini : Passed on a show of hands.				

RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	143,924,478	5,274,485	70,000	9,728,129
Grant of Options to Dr Jörg Baumgärtner : Passed on a show of hands.				

RESOLUTION 6	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	134,821,562	4,241,152	10,206,249	9,728,129
Ratification of Shares and Options granted to consultants : Passed on a show of hands				

RESOLUTION 7	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	144,357,811	4,841,152	70,000	9,728,129
Approval of Employee Share Option Plan : Passed on a show of hands.				

RESOLUTION 8	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	144,957,811	4,125,598	105,554	9,808,129
Approval of ASX 7.1A facility for the ensuing year : Passed on a show of hands.				

RESOLUTION 9	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
	145,391,144	3,648,932	148,887	9,808,129
Amendment of Option Terms : Passed on a show of hands				