



Company Announcement, May 26th, 2016

**Results of Annual General Meeting held at 10:30am (WST) on
Thursday, 26 May 2016**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to the results of the Annual General Meeting of Greenland Minerals and Energy Limited, held on 26 May 2016 at 10:30am WST.

Resolutions 1 and 4, regarding the adoption of the Remuneration Report and approval of additional placement capacity were passed on a poll.

Resolutions 2 to 3 were passed at the meeting by a show of hands.

Resolution 5, a spill resolution was contingent on the outcome of resolution 1. The votes for resolution 1 were 87.6%, as this was greater than the required 75%, resolution 5 was withdrawn.

Please refer to the attached schedule for details of the proxy votes lodged and the result of the poll in relation to resolutions 1 and 4.

Miles Guy
Company Secretary

ABN:85 118 463 004

Meeting Date:Thursday, 26 May 2016

Meeting Time:10.30 AM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	243,526,265	13,870,912	21,989,041	50,750	244,932,502	34,803,568	50,750
2 - RE-ELECTION OF DIRECTOR - TONY HO	231,746,714	47,244,480	24,144,541	60,000	The motion was passed on a show of hands.		
3 - RATIFY THE ISSUE OF OPTIONS TO CORPORATE ADVISERS	178,814,753	102,088,941	22,007,041	285,000	The motion was passed on a show of hands.		
4 - APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	231,309,839	49,878,855	22,007,041	0	233,584,076	70,811,511	0
5 - SPILL RESOLUTION - CONTINGENT RESOLUTION	48,205,521	154,130,491	23,157,027	53,943,929	The resolution has been withdrawn.		