GREENVALE MINING N.L.

ABN 54 000 743 555

SUITE 305 (3RD FLOOR) ANGELA HOUSE, 30-36 BAY STREET,
DOUBLE BAY NSW 2028

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25th November, 2008

Australian Securities Exchange,
Company Announcements
20 Bridge Street,
SYDNEY NSW 2000

Dear Sirs,

Re: Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act, 2001 & Listing Rules 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of Greenvale Mining N L held on 25th November, 2008, were all duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act, 2001 :

Item 1 : To approve the remuneration report and the directors remuneration.

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 2 : To approve not to pay a dividend

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 3 : To elect Mr Robert Grover as a director

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 4 : To elect Mr Joseph Obeid as a director

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 5 : To re-elect Mr Gabriel Lorentz as a director

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 6 : To approve the Deed of Indemnity, Insurance and Access

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 7 : To approve an increase in the maximum level of directors fees to $250,000

In Favour	At proxy Discretion	Against	Abstain
3,590,600	235,400	1.950	-

Item 8 : To appoint RSM Bird Cameron Partners as the Company’s auditors

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Item 9 : To adopt a new constitution.

In Favour	At proxy Discretion	Against	Abstain
3,592,100	235,400	450	-

Yours Faithfully,
GREENVALE MINING N L

Winton Willesee
Joint Company Secretary