
ANNOUNCEMENT TO THE ASX

Results of Annual General Meeting — 30 November 2009

Greenvale Mining N.L. (ASX: GRV) today held its Annual General Meeting at Level 1, 2 Ross Place, South Melbourne, VIC 3205.

All Resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Against	Abstain
1	Adoption of Remuneration Report.	3,736,350	3,978,970	12,500	Nil
2	Re-election of Director – Mr Robert Grover	3,743,850	3,978,970	5,000	Nil

For further information please contact;
WINTON WILLESEE
Company Secretary