

GRP Corporation Limited

Level 1, 981 Wellington Street
West Perth WA 6005
ABN 57 096 781 716
PH: 08 6555 2950
FX: 08 9321 3102
EM: info@grpcorporation.com
www.grpcorporation.com

October 30, 2012

The Manager
Company Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of General Meeting of Shareholders Voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at today's General Meeting of Shareholders have been passed on a show of hands. Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:-

Resolution	For	Against	Abstain
Resolution 1: Issue of Shares on Conversion of Convertible Loans	2,291,667	0	0
Resolution 2: Ratification of Prior Issue - Shares	2,291,667	0	0
Resolution 3: Change of Company Name	2,291,667	0	0

Yours sincerely



Zane Lewis
Non-Executive Director