

Company Announcement: Wednesday *June 29th*, 2011

**Proxies received for the extraordinary general meeting
To be held at 10.00 on 29 June 2011**

Proxies received for forthcoming meeting

Greenland Minerals and Energy Limited (“GME”) announces below the proxies received for the meeting to be held today at 10.00 am WST.

See attached schedule.

	Res1 Removal of Rod Mcillree	Res 2 Removal of Jeremy Whybrow	Res3 Removal of Simon Cato	Res 4 Appointment of Gregory Barnes	Res 5 Appointment of Edward Sharp	Res 6 Appointment of Joseph Liberfreund	Res 7 Article change clause 12	Res 8 Article change clause 16
FOR	325,763	273,100	255,200	316,000	319,463	318,300	941,614	733,030
AGAINST	143,018,493	143,069,993	143,087,893	143,073,456	143,069,993	143,071,156	136,050,515	136,252,505
ABSTAIN	45,200	46,363	46,363				6,397,327	6,399,921
OPEN								
CD	4,108,927	4,108,927	4,108,927	4,108,927	4,108,927	4,108,927	4,108,927	4,108,927
PD	28,000	28,000	28,000	28,000	28,000	28,000	28,000	32,000
TOTAL	147,526,383	147,526,383	147,526,383	147,526,383	147,526,383	147,526,383	147,526,383	147,526,383

CD: Chairmans discretion

PD: Proxy discretion