GREENLAND
MINERALS AND ENERGY LTD

Company Announcement: *Monday October 8th, 2012*

Results of the General Meeting held at 10:30am (WST) on Monday, 8 October 2012

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation the results of the General Meeting of the Company held on 8 October 2012 at 10:30am WST.

The following resolutions were passed unanimously by a show of hands without amendment.

Resolution 1: **Approval to issue share to Rimbal Pty Ltd**
Resolution 2: **Approval to issue shares and options to the Westrip minority shareholders**
Resolution 3: **Approval to issue shares to Hackleton Investments Limited**

Please refer to the attached schedule for details of the proxy votes lodged.

Miles Guy
Company Secretary

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Disclosure of Proxy Votes

Annual General Meeting held at 10:30am (WST) On Monday, 8 October 2012

	For	Against	Abstain	Chairman's Discretion	Proxy Discretion	Total
R1 – Approval to issue Shares to Rimbal Pty Ltd	92,792,989	134,800	21,340,970	1,707,299	39,570	116,015,628
R2 – Approval to issue Shares and Options to Westrip Minority Shareholders	92,791,489	136,300	21,340,970	1,707,299	39,570	116,015,628
R3 – Approval to issue Shares to Hackleton Investments Limited	92,792,989	134,800	21,340,970	1,707,299	39,570	116,015,628