



Company Announcement, May 14th, 2015

**Results of the Annual General Meeting held at 10:30am (WST) on
Thursday, 14 May 2015**

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 Annual General Meeting of the Company held on 14 May 2015 at 10:30am WST.

Resolution 1, regarding the adoption of the Remuneration Report was passed on a poll. The Remuneration Report received a “no” vote of greater than 25% of the votes cast, constituting a “first strike” for the purposes of the Corporations Act.

Resolutions 2 to 6 were passed at the meeting by a show of hands.

Please refer to the attached schedule for details of the proxy votes lodged and the result of the poll in relation to resolution 1.

Miles Guy
Company Secretary



Summary of Proxy Votes

Summary of valid proxy votes received for the Annual General meeting, scheduled to commence at 10:30am (WST) on the 14th May 2015

	For	Against	Open usable	Abstain	TOTAL
Resolution 1 – proxy votes received Adoption of Remuneration Report	130,761,304 57.17%	97,784,036 42.75%	184,755 0.08%	915,818 -	229,645,913 100%
Results of Poll	135,517,270 58.09%	97,784,036 41.91%	- -	915,818 -	234,217,124 100%
Resolution 2 – proxy votes received Re-election of Director – Jeremy Whybrow	131,547,716 52.96%	110,327,818 44.41%	6,533,032 2.63%	17,750 -	248,426,316 100%
Resolution 3 – proxy votes received Ratify issue of options to Long State Investment Ltd.	196,242,496 78.99%	45,908,115 18.48%	6,274,955 2.53%	750 -	248,426,316 100%
Resolution 4 – proxy votes received Ratify the issue of securities to royalty vendors	241,302,161 97.13%	848,450 0.34%	6,274,955 2.53%	750 -	248,426,316 100%
Resolution 5 – proxy votes received Approval of Employee Incentive Scheme	142,491,120 57.75%	97,999,979 39.71%	6,274,955 2.54%	1,154 -	246,767,208 100%
Resolution 6 – proxy votes received Approval of additional placement capacity	193,484,915 78.17%	47,784,141 19.30%	6,274,955 2.53%	882,305 -	248,426,316 100%

ABOUT GREENLAND MINERALS AND ENERGY LTD.

Greenland Minerals and Energy Ltd (ASX: GGG) is an exploration and development company focused on developing high-quality mineral projects in Greenland. The Company's flagship project is the Kvanefjeld multi-element deposit (Rare Earth Elements, Uranium, Zinc), that stands to be the world's premier specialty metals project. A comprehensive pre-feasibility study was finalised in 2012, and the feasibility study will be completed in 2015. The studies demonstrate the potential for a large-scale, cost-competitive, multi-element mining operation. Through 2015, GMEL is focussed on completing a mining license application in order to commence project permitting, in parallel to advancing commercial discussions with development partners. For further information on Greenland Minerals and Energy visit <http://www.ggg.gl> or contact:

Dr John Mair
Managing Director
+61 8 9382 2322

David Tasker
Professional PR
+61 8 9388 0944

Christian Olesen
Rostra Communication
+45 3336 0429

Greenland Minerals and Energy Ltd will continue to advance the Kvanefjeld project in a manner that is in accord with both Greenlandic Government and local community expectations, and looks forward to being part of continued stakeholder discussions on the social and economic benefits associated with the development of the Kvanefjeld Project.

Competent Person Statement

The information in this report that relates to Mineral Resources is based on information compiled by Robin Simpson, a Competent Person who is a Member of the Australian Institute of Geoscientists. Mr Simpson is employed by SRK Consulting (UK) Ltd ("SRK"), and was engaged by Greenland Minerals and Energy Ltd on the basis of SRK's normal professional daily rates. SRK has no beneficial interest in the outcome of the technical assessment being capable of affecting its independence. Mr Simpson has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Robin Simpson consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

The mineral resource estimate for the Kvanefjeld Project was updated and released in a Company Announcement on February 12th, 2015. There have been no material changes to the resource estimate since this announcement.