



GREENLAND
MINERALS AND ENERGY LTD

Company Announcement, May 31st, 2017

**Results of Annual General Meeting held at 10:30am (WST) on
Wednesday, 31st May 2017**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation the results of the Annual General Meeting of Greenland Minerals and Energy Limited, held on 31 May 2017 at 10:30am WST.

All resolutions were passed by at the meeting by a show of hands.

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

Miles Guy
Company Secretary



ANNUAL GENERAL MEETING 2017

31 May 2017

As required by section 251AA(2) OF THE Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	For	Against	Proxy's Discretion	Votes Abstain	For	Against	Abstain*
1. Adoption of Remuneration Report	299,874,607	58,549,487	835,558	2,550,650	The motion was passed on a show of hands		
2. Re-election of Director – Simon Cato	283,845,283	92,873,831	835,558	Nil	The motion was passed on a show of hands		
3. Re-election of Director – Wenting Chen	371,941,234	4,755,880	835,558	22,000	The motion was passed on a show of hands		
4. Issue of Performance Rights to John Mair	301,372,315	59,711,037	726,950	Nil	The motion was passed on a show of hands		

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 31 May 2017

Time: 10.30AM