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**GREENLAND**  
MINERALS AND ENERGY LTD  
ABN 85 118 463 004

10 November 2009

Company Announcements  
Australian Securities Exchange Limited

**Annual General Meeting held today**

All seven resolutions were passed at today's meeting on a show of hands.

Please find enclosed proxy results for our shareholder meeting today.

Yours faithfully

Simon Cato  
Director



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	FOR	AGAINST	NOT STATED	ABSTAIN	INVALID	CHR DIS
<b>TOTAL PROXY VOTES FOR RESOLUTION 1</b>						
ADOPTION OF REMUNERTION REPORT	52,198,186	84,025	30,255,000	221,000	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						
<b>TOTAL PROXY VOTES FOR RESOLUTION 2</b>						
RE-ELECTION OF DIRECTOR – TONY HO	52,413,686	62,739	30,015,000	266,786	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						
<b>TOTAL PROXY VOTES FOR RESOLUTION 3</b>						
RE-ELECION OF DIRECTOR – MALCOLM MASON	52,282,686	80,525	30,395,000	0	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						
<b>TOTAL PROXY VOTES FOR RESOLUTION 4</b>						
ELECTION OF DIRECTOR – MICHAEL HUTCHINSON	52,422,686	62,739	30,255	17,786	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						
<b>TOTAL PROXY VOTES FOR RESOLUTION 5</b>						
RATIFICATION OF PLACEMENT OF SHARES	52,294,972	208,239	30,255,000	0	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						
<b>TOTAL PROXY VOTES FOR RESOLUTION 6</b>						
APPROVAL OF SHARE PLACEMENT FACILITY	52,078,186	424,025	30,255,000	1,000	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						
<b>TOTAL PROXY VOTES FOR RESOLUTION 7</b>						
APPROVAL TO GRANT OPTIONS TO TONY HO	52,316,136	177,075	30,015,000	250,000	201,000	20,728,013
TOTAL NUMBER OF PROXY: 76						