

27 November 2007



Company Announcements Office

Australian Stock Exchange

By e Lodgement

Dear Sirs,

Pursuant to ASX Listing Rule 3.13.2, Green Rock Energy Limited wishes to advise that all resolutions on the 2007 Notice of Annual General Meeting dated 19 October 2007, placed before shareholders at the 2007 Annual General Meeting held on Monday 26 November 2007, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

	For	Against	Abstain	Discretionary
Resolution 1				
Adoption of the Remuneration Report	27,469,722	54,385	0	741,961
Resolution 2				
Re-Election of Dr Jörg Baumgärtner as a Director	27,524,107	0	0	741,961
Resolution 3				
Re- Election of Mr Alan Knights as a Director	25,118,875	17,000	2,318,232	741,961
Resolution 4				
Ratification of Allotment and issue of Shares	27,392,107	35,000	97,000	741,961
Resolution 5				
Grant of Options to Mr Alan Knights	24,837,875	307,250	2,378,982	741,961
Resolution 6				
Grant of Options to Mr Adrian Larking	17,656,152	307,205	9,560,750	741,961

Resolution 7				
	27,181,107	282,250	60,750	741,961
Grant of Options to Mr Scott Spencer				
Resolution 8				
	27,211,107	252,250	60,750	741,961
Grant of Options to Dr Jörg Baumgärtner				
Resolution 9				
	27,374,357	89,000	60,750	741,961
Remuneration of Non-Executive Directors				

For each of the resolutions the Chairman was appointed as the proxy holder for the 741,961 discretionary votes received.

Yours faithfully,



Nigel Hodder
Company Secretary