

**Please find attached results of the Greenland Minerals and Energy Limited AGM held 24th May 2010.**

**Three resolutions were put to the poll.**

**Due to a clerical error, the poll was initially incorrectly counted.**

**We confirm the results as follows. All three resolutions were passed.**



**Greenland Minerals and Energy Limited**

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**GREENLAND**  
MINERALS AND ENERGY LTD

**GREENLAND MINERALS & ENERGY LIMITED**  
**AGM - 24TH MAY 2010**

**\*\* PROXY VOTES \*\***

**RESOLUTION 1**

**RESOLUTION 2**

**RESOLUTION 3**

<b>F = FOR</b>	<b>32,190,112</b>	<b>32,195,112</b>	<b>32,195,112</b>
<b>A = AGAINST</b>	<b>24,058,493</b>	<b>24,053,493</b>	<b>24,053,493</b>
<b>AB = ABSTAIN</b>	<b>4,532</b>	<b>4,532</b>	<b>4,532</b>
<b>NS = NOT STATED</b>	<b>204,000</b>	<b>204,000</b>	<b>204,000</b>
<b>CD = CHAIR DISCRETION</b>	<b>7,391,095</b>	<b>7,391,095</b>	<b>7,391,095</b>
<b>IV = INVALID</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL</b>	<b>63,848,232</b>	<b>63,848,232</b>	<b>63,848,232</b>

<b>F = FOR</b>	<b>50.4166%</b>	<b>50.4244%</b>	<b>50.4244%</b>
<b>A = AGAINST</b>	<b>37.6808%</b>	<b>37.6729%</b>	<b>37.6729%</b>
<b>AB = ABSTAIN</b>	<b>0.0071%</b>	<b>0.0071%</b>	<b>0.0071%</b>
<b>NS = NOT STATED</b>	<b>0.3195%</b>	<b>0.3195%</b>	<b>0.3195%</b>
<b>CD = CHAIR DISCRETION</b>	<b>11.5760%</b>	<b>11.5760%</b>	<b>11.5760%</b>
<b>IV = INVALID</b>	<b>0.0000%</b>	<b>0.0000%</b>	<b>0.0000%</b>
<b>TOTAL</b>	<b>100.0000%</b>	<b>100.0000%</b>	<b>100.0000%</b>



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**\*\* POLL \*\***

(incl. CD & NS)	RESOLUTION 1		RESOLUTION 2		RESOLUTION 3	
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes
<b>F = FOR</b>	64	40,268,207	67	40,653,207	68	40,688,207
<b>A = AGAINST</b>	11	24,462,893	8	24,077,893	8	24,077,893
<b>AB = ABSTAIN</b>	4	309,132	4	309,132	3	274,132
<b>TOTAL</b>		65,040,232		65,040,232		65,040,232