



**green invest**

creating positive energy

28 November 2008

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Green Invest Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
**Sophie Karzis**  
**Company Secretary**

**Green Invest Limited  
Annual General Meeting**

**Proxy Summary  
Friday, 28 November 2008**

**2) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,885,575	256,000	0	131,000

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of director - Mr David Galbally**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,889,955	248,620	5,000	129,000

The motion was carried as an ordinary resolution on a show of hands.

**4) Re-election of director - Mr Ken Edwards**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,900,575	238,000	5,000	129,000

The motion was carried as an ordinary resolution on a show of hands.

**5) Re-election of director - Mr Ian McMillan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,900,575	238,000	5,000	129,000

The motion was carried as an ordinary resolution on a show of hands.

**6) Re-election of director - Mr Adrian Pratt**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,917,975	6,000	219,600	129,000

The motion was carried as an ordinary resolution on a show of hands.

**7) Ratification of prior share issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,844,955	248,620	50,000	129,000

The motion was carried as an ordinary resolution on a show of hands.

**8) Ratification of prior share issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,844,955	248,620	50,000	129,000

The motion was carried as an ordinary resolution on a show of hands.

**9) Employee option plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
19,956,575	316,000	50,000	93,000

The motion was carried as an ordinary resolution on a show of hands.

**10) Executive Share Option Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
19,945,955	376,620	0	93,000

The motion was carried as an ordinary resolution on a show of hands.

**11A) Issue of options to Mr David Galbally**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
19,943,455	379,120	0	93,000

The motion was carried as an ordinary resolution on a show of hands.

**11B) Issue of options to Mr Ian McMillan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
19,915,455	379,120	0	93,000

The motion was carried as an ordinary resolution on a show of hands.

**11C) Issue of options to Mr Ken Edwards**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
19,926,075	368,500	0	93,000

The motion was carried as an ordinary resolution on a show of hands.

**11D) Issue of options to Mr Adrian Pratt**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
20,134,855	147,120	12,600	93,000

The motion was carried as an ordinary resolution on a show of hands.