

24 November 2011

Company Announcements Office
ASX Limited
Level 5, 123 Eagle Street
BRISBANE QLD 4000

Results of Annual General Meeting of Shareholders

Global Resources Corporation Limited is pleased to confirm the results of the Annual General Meeting of Shareholders held today, disclosed in the following table.

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES OPEN Note 1	ABSTAIN
1. Re-election of Director (Stephen C Everett)	50,694,611 Note 2	31,060	739,215	223,400
2. Adoption of Remuneration Report	39,325,736	744,760	15,000	244,400

¹ Open votes were to the Chairman of the meeting who voted in favour of all the above resolutions

² Excludes 111,358,390 votes due to conflict of interest

Yours faithfully,



Barry J Casson
Company Secretary

Enquiries should be directed to:

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