

19 October 2011

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

Amended Results of General Meeting of Shareholders

Earlier today Global Resources Corporation Limited issued the Results of the General Meeting of Shareholders held today. However there was an error in footnote 2, which included the excluded results were included in the Votes For numbers: that was incorrect and the excluded votes were not part of the Votes For numbers quoted. The corrected table and footnotes follows.

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES OPEN Note 1	ABSTAIN
1. Ratification of the issue of 26,773,108 shares pursuant to Tranche 1 of the Placement	24,282,316 Note 2	4,186,086	11,595,294	1,000,000
2. Approval of the issue of 173,226,892 shares pursuant to Tranche 2 of the Placement	24,162,316	4,306,086	11,595,294	1,000,000
3. Granting of 20,000,000 options to Blackswan Equities as part of the payment under the Placement Agreement	35,418,529	4,806,086	11,595,294	Nil

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

² Excludes 10,756,213 votes due to participation in the Placement

Yours faithfully,



Barry J Casson

Company Secretary / Finance Director

Enquiries should be directed to:

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