

30 August 2011

Company Announcements Office
Australian Securities Exchange Limited
Level 5, Riverside Centre
BRISBANE QLD 4000

Results of General Meeting of Shareholders

Global Resources Corporation Limited is pleased to confirm that a General Meeting of Shareholders was held in Brisbane today. In accordance with Listing Rule 3.13.2, the details of the resolutions and proxies received for each resolution are set out below:

Resolution 1 – Approval to Issue the Attaching Options under the Placement

For	Against	Abstain	Proxy's Discretion
13,125,128	211,900	0	1,745,719

Resolution 2 – Ratification of the Issue of Shares under the Placement

For	Against	Abstain	Proxy's Discretion
13,125,128	211,900	0	1,745,719

Resolution 3 – Approval to Grant Options to MCL as part of the Shortfall Placement Fee

For	Against	Abstain	Proxy's Discretion
14,619,128	217,900	0	1,745,719

Resolution 4 – Approval for Directors to Participate in Shortfall

For	Against	Abstain	Proxy's Discretion
21,512,989	187,900	30,000	656,975

Yours sincerely

Simon Finnis
Managing Director
Global Resources Corporation Limited