GREEN GLOBAL RESOURCES LIMITED

綠色環球資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2009

The Board is pleased to announce that at the AGM held on 27 May 2009, all proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Green Global Resources Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting dated 27 April 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 27 May 2009, all proposed resolutions as set out in the Notice were taken by poll. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 253,484,525 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

* *For identification purposes only*

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The results of the voting were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2008	156,533,068 (100%)	0 (0%)
2. (a) To re-elect Mr. Tse Michael Nam as executive Director	156,533,068 (100%)	0 (0%)
(b) To re-elect Mr. Puongpun Sananikone as executive Director	156,533,068 (100%)	0 (0%)
(c) To authorise the Board to fix the Directors' remuneration	156,533,068 (100%)	0 (0%)
3. To re-appoint the Company's auditors and authorise the Board to fix their remuneration	156,533,068 (100%)	0 (0%)
4. To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares	150,474,468 (96.13%)	6,058,600 (3.87%)
5. To grant the general mandate to the Directors to repurchase the Shares	156,533,068 (100%)	0 (0%)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	150,474,468 (96.13%)	6,058,600 (3.87%)
7. To approve the refreshment of share option scheme mandate limit	156,533,068 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Green Global Resources Limited
Tse Michael Nam
Chairman

Hong Kong, 27 May 2009

As at the date of this announcement, the Directors are as follows:

Executive Directors:
Mr. Tse Michael Nam
Mr. Puongpun Sananikone

Independent Non-executive Directors:
Mr. Lim Yew Kong, John
Mr. Albert Theodore Powers
Mr. Pang Seng Tuong