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GREEN GLOBAL RESOURCES LIMITED

綠色環球資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2009

The Resolution approving the very substantial acquisition and the transactions contemplated thereunder was duly passed by the independent Shareholders by way of poll at the SGM held on 10 November 2009.

Reference is made to the circular (the “**Circular**”) dated 23 October 2009 issued by the Company in relation to, among other things, the very substantial acquisition and transactions contemplated thereunder. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULT OF SGM

The SGM was held on 10 November 2009 to consider the resolution (the “**Resolution**”) approving the Acquisition Agreement as amended by the First Supplemental Agreement and the Second Supplemental Agreement and the transactions contemplated thereunder. As at the date of the SGM, the total number of Shares in issue was 267,527,325. Mr. Yu’s Investco was interested in 2,534,800 Shares and was required to abstain from voting on the Resolution. Save for the 2,534,800 Shares held by Mr. Yu’s Investco, each of the Vendors, their respective ultimate beneficial owners and associates did not hold any Shares as at the date of the SGM. Accordingly, a total of 264,992,525 Shares were held by the independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. There was no Shares entitling the holders to attend and vote only against the Resolution at the SGM.

* For identification purposes only

The chairman of the SGM has demanded for voting of the Resolution by poll and Mr. Yu's Investco has abstained from voting on the Resolution at the SGM. The Board is pleased to announce that the Resolution was duly passed by the independent Shareholders by way of poll at the SGM. The voting result for the Resolution was as follows:

Ordinary Resolution	For		Against	
	Number of Shares	Approximate % of total number of Shares voted	Number of Shares	Approximate % of total number of Shares voted
To approve, confirm and ratify the Acquisition Agreement as amended by the First Supplemental Agreement and the Second Supplemental Agreement and the transactions contemplated thereunder, including, but not limited to, (i) the creation of the Convertible Preference Shares and re-classification and re-designation of the share capital of the Company; (ii) the allotment and issue of the Consideration Shares and the Convertible Preference Shares; (iii) the issue of the Promissory Notes; and (iv) the allotment and issue of up to an aggregate of 2,547,300,000 new Shares (subject to adjustments) upon the exercise of the conversion rights attaching to the Convertible Preference Shares, and to authorise the Directors to do all things necessary for the implementation of the aforesaid.	159,664,234	100%	0	0%

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 10 November 2009

As at the date of this announcement, the Board comprises five Directors. The executive Directors are Mr. Tse Michael Nam (Chairman and Chief Executive Officer) and Mr. Puongpun Sananikone. The independent non-executive Directors are Mr. Lim Yew Kong, John, Mr. Albert Theodore Powers and Mr. Pang Seng Tuong.