

Green Compliance PLC

("Green" or the "Company")

Result of GM

At the Company's General Meeting held today, 25 June 2010, the resolutions listed below, which were set out in the Circular to Shareholders posted on 9 June 2010, were passed on a show of hands. The proxy votes received on each resolution put to shareholders are set out below and will shortly be published on the Company's website at www.greencomplianceplc.com.

	VOTES FOR	VOTES AGAINST	DISCRETIONARY VOTES	TOTAL VOTES CAST	VOTES WITHHELD
Resolution 1	663,819,632	425,500	18,750	664,263,882	3,300
Resolution 2	663,819,632	425,500	18,750	664,263,882	3,300
Resolution 3	663,819,632	425,500	18,750	664,263,882	3,300

Enquiries:

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