

**RESULTS OF ANNUAL GENERAL MEETING  
7<sup>th</sup> December 2007**

Greatland Gold plc, the mineral exploration and development company focused on gold projects in Tasmania and Western Australia announces that at the Annual General Meeting held on 6 December 2007 all resolutions were duly passed.

**Enquiries:**

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Updates on the Company's activities are regularly posted on its website [www.greatlandgold.com](http://www.greatlandgold.com)