

**Result of AGM
17 December 2014**

Greatland Gold plc ("Greatland" or the "Company"), the mineral exploration and development company focused on gold projects in Tasmania and Western Australia, announces that at the AGM which was held earlier today, all resolutions were duly passed.

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Notes to Editors

Greatland Gold is a mineral exploration and development company based in Australia. The principal activity of Greatland Gold plc is to explore for and develop natural resources, with a focus on gold. The Company currently has five mineral projects located in Australia; Ernest Giles, Bromus, Firetower, Warrentinna and Lisle. The pipeline of projects targets highly prospective areas for multi-million ounce orebodies and nickel sulphide deposits. The Company was established in London in 2005 and admitted to AIM in July 2006.

The board seeks to increase shareholder value by the systematic evaluation of its existing resource assets, as well as the acquisition of suitable exploration and development projects and producing assets.

Greatland has a UK and Australian based board of directors with a head office in London and an exploration office in Australia.