



**RESULTS OF AGM
23 November 2011**

Greatland Gold PLC announces that at the AGM held earlier today, all resolutions were duly passed.

Enquiries:

Greatland Gold plc
Callum Baxter
Tel +44 (0)20 7099 5845
Email: info@greatlandgold.com
www.greatlandgold.com

Grant Thornton Corporate Finance
Gerry Beaney / Colin Aaronson
Tel +44 (0)20 7383 5100