



RESULTS OF AGM 30 October 2013

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 30 October 2013, all resolutions were duly passed.

## For more information please contact:

Greatland Gold plc Callum Baxter Tel +44 (0)20 7747 9980 Email: info@greatlandgold.com www.greatlandgold.com

Grant Thornton UK LLP (Nominated Adviser) Colin Aaronson/David Hignell Tel +44 (0)20 7383 5100

SI Capital Limited (Broker) Nick Emerson/Andy Thacker Tel +44 (0)14 8341 3500

RLM Finsbury Gordon Simpson / Chris Ryall Tel +44 (0)20 7251 3801