

GRANDVIEW GOLD INC.

**Annual and Special Meeting of Holders of
Common Shares of Grandview Gold Inc.**

November 28, 2011

REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3*

Matters Voted Upon

Annual Business	Votes For	Votes Withheld	Outcome of Vote
1. To elect directors of the Corporation for the ensuing year.	24,547,721	1,288,677	Carried
2. To appoint the auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration.	28,218,967	317,339	Carried
Special Business	Votes For	Votes Against	Outcome of Vote
3. An ordinary resolution of the disinterested shareholders approving and confirming an extension of the term of Common Share purchase warrants previously issued by the Corporation as set out in the proposed resolution set forth in the management information circular dated October 28, 2011 of the Corporation.	4,537,419	365,647	Carried
4. An ordinary resolution to repeal the existing By-Laws of the Corporation and to adopt new By-Laws, as more particularly described in the management information circular dated October 28, 2011.	27,824,980	711,325	Carried

Dated at Toronto, this 8th day of December, 2011.

GRANDVIEW GOLD INC.

Per



PAUL SARJEANT
President and CEO