



**GUILDFORD**  
COAL

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6 July 2011

Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney,  
NSW 2000

### Results of EGM

Please find attached a copy of the results of voting from the Guildford Coal Limited (ASX:GUF) Extraordinary General Meeting held in Newcastle today,

Both resolutions were passed and the voting is summarised in the attached table.

For and on behalf of Guildford Coal Limited

Mr Michael Avery  
Managing Director  
02 4914 5910

EXTRAORDINARY GENERAL MEETING  
Wednesday, 6 July, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 RATIFICATION OF THE ISSUE OF 52,083,334 SHARES	210,811,387	137,876	26,300	50,001,084	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RATIFICATION OF THE ISSUE OF 1,449,275 SHARES	262,914,054	133,876	26,300	17,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item