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28 October 2011

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

### **Results of Annual General Meeting**

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

All resolutions put to the meeting were carried. The voting is summarised in the attached table.

For and on behalf of Guildford Coal Limited



**Mr Michael Avery**  
**Managing Director**  
0249145910

ANNUAL GENERAL MEETING  
Friday, 28 October, 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 REMUNERATION REPORT	325,317,824	148,680	262,310	2,544,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2(A) TO RE-ELECT NORAH ST. GEORGE AS A DIRECTOR	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
2(B) TO RE-ELECT ANTHONY BELLAS AS A DIRECTOR	328,006,024	1,000	389,827	3,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2(C) TO RE-ELECT ALAN GRIFFITHS AS A DIRECTOR	328,006,024	1,000	389,827	3,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 APPOINTMENT OF AUDITOR	328,007,024	0	389,827	3,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
4 RATIFICATION OF THE ISSUE OF 3,937,008 SHARES	327,910,304	96,200	389,827	4,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
5 RATIFICATION OF THE ISSUE OF 2,184,551 SHARES	327,910,304	96,200	389,827	4,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
6 APPROVAL OF INCREASE TO MAXIMUM ANNUAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	325,182,814	2,823,290	262,310	10,000	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