



GUILDFORD
COAL

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

Results of Extraordinary General Meeting

Please find attached a copy of the results of voting from the Guildford Coal Limited (ASX: GUF) Extraordinary General Meeting held in Newcastle 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 Craig Ransley
Non-Executive Chairman
(02) 4914 5910



EXTRAORDINARY GENERAL MEETING
Friday, 20 January, 2012

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF THE ISSUE OF 10,869,566 SHARES	263,355,759	674,170	367,548	57,239,510	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF THE ISSUE OF 7,362,397 SHARES TO A RELATED PARTY	312,897,754	3,491,716	367,548	4,879,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE ISSUE OF 1,656,539 SHARES	312,920,754	3,474,000	520,411	4,866,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF PAYMENT OF BONUS TO THE COMPANY'S CHIEF FINANCIAL OFFICER	312,585,027	8,460,443	522,695	213,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE ISSUE OF 66,760 SHARES TO A RELATED PARTY	317,050,942	3,991,528	367,548	216,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF THE ISSUE OF 40,056 SHARES TO A RELATED PARTY	312,398,942	3,991,528	367,548	4,868,969	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