



**GUILDFORD**  
COAL

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30 November 2012

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 Guildford Coal Limited (ASX: GUF) Annual General Meeting held in Newcastle today.

All Resolutions put to the meeting were carried. The voting is summaries in the attached table.

For and on behalf of Guildford Coal Limited

Mr Michael Avery  
**Managing Director**  
(02) 4914 5910



**GUILDFORD COAL LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 30 November, 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 REMUNERATION REPORT	302,226,412	884,452	6,253,688	7,384,509	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(A) ELECTION OF DIRECTOR LOUIS CHAIT	311,178,575	1,305,986	6,503,873	3,812	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) ELECTION OF DIRECTOR PETER LINDSAY	312,403,641	80,920	6,503,873	3,812	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) ELECTION OF DIRECTOR MICHAEL CHESTER	312,225,140	258,221	6,505,073	3,812	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF THE ISSUE OF 35,714,285 SHARES	312,347,967	127,356	6,253,688	12,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF THE ISSUE OF 1,503,759 SHARES	312,345,967	129,356	6,253,688	12,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	311,246,302	1,199,021	6,253,688	42,050	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF THE ISSUE OF CONVERTIBLE BOND AND WARRANTS	312,075,712	369,611	6,253,688	42,050	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