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28 November 2013

ASX ANNOUNCEMENT
Results of Annual General Meeting

Guildford Coal (ASX:GUF) is pleased to report the results of the Resolutions put to Shareholders at the Annual General Meeting (AGM) of the Company held in Sydney today.

All Resolutions were passed and the voting summaries in respect of each Resolution are detailed in the attached table.

For further information please contact Peter Kane, Group Managing Director, 07 3005 1533.

A handwritten signature in black ink, appearing to read 'Kon Tsiakis', is written over a faint, illegible printed name.

Kon Tsiakis
Company Secretary



GUILDFORD COAL LIMITED

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

ANNUAL GENERAL MEETING
Thursday, 28 November, 2013

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	307,139,006	3,013,759	1,648,855	7,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(A) ELECTION OF DIRECTOR KON TSIAKIS	303,271,001	6,866,084	1,648,855	23,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) ELECTION OF DIRECTOR ALAN GRIFFITHS	306,399,329	3,337,756	2,048,855	23,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) ELECTION OF DIRECTOR TSOGT TOGOO	307,283,001	2,854,084	1,648,855	23,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(D) ELECTION OF DIRECTOR GARY HUMPHRYS - Withdrawn							
2(E) ELECTION OF DIRECTOR PETER KANE	307,294,481	2,825,084	1,670,055	19,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE ISSUE OF SHARES TO TERRA HOLDINGS	305,876,268	240,297	1,662,555	4,030,050	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