



GUILDFORD COAL LIMITED

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

EXTRAORDINARY GENERAL MEETING
Thursday, 3 April, 2014

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 APPROVAL OF ISSUE OF 8,365,921 SHARES	61,635,366	4,002,317	275,962	34,902,901	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF ISSUE OF 8,810,121 SHARES	52,436,910	4,001,317	275,962	42,327,798	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF 86,646 SHARES	61,620,128	3,992,317	271,200	34,932,901	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF THE ISSUE OF 89,547,433 SHARES	52,188,079	4,012,317	265,962	42,517,798	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PETER KANE, GROUP MANAGING DIRECTOR	316,375,735	4,003,084	265,962	69,412	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