



GLOUCESTER COAL LTD

ABN 66 008 881 712

MARKET RELEASE

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below:

1 To receive and consider the Financial Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
46,078,130	39,326	6,140,885	332,092

The motion was carried on a show of hands as an ordinary resolution.

2 To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
44,765,158	3,512,622	3,981,561	331,092

The motion was carried on a show of hands as an ordinary resolution.

3 To re-elect Andy Hogendijk as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
29,543,878	18,553,547	4,166,913	326,092

GLOUCESTER COAL LTD

Level 15

Citadel Towers (Tower B)

799 Pacific Highway

Chatswood NSW 2067

PO Box 137

Chatswood NSW 2057

Telephone

+61 (0)2 9413 2028

Fax

+61 (0)2 9413 4802

Email

gcl@gloucestercoal.com.au

Web

www.gloucestercoal.com.au

For further information

James Beecher

Company Secretary

+61 (0)2 9413 2028

The motion was carried on a show of hands as an ordinary resolution.

4 To re-elect Dr John Bryan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
42,694,994	5,380,434	4,188,913	326,092

The motion was carried on a show of hands as an ordinary resolution.

5 To increase the maximum fees payable to Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
42,851,467	9,404,459	12,740	106,340

The motion was carried on a show of hands as an ordinary resolution.