



GLOUCESTER COAL LTD

ABN 66 008 881 712

MARKET RELEASE

SCHEME MEETING RESULT

Shareholders of Gloucester Coal Ltd today voted (by poll) against a resolution proposing agreement to the Scheme of Arrangement for the acquisition of Gloucester by a subsidiary of Xstrata plc. As a result, the proposed Scheme will not be effective and will not be implemented.

The results are as follows:

Resolution	Votes for	% Votes for	Member Numbers For	Votes Against	% Votes Against	Member Numbers Against	Abstain
Agreement to Scheme of Arrangement	13,866,256	45.43	211	16,654,021	54.57	147	478,542

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For further information

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Company Secretary
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In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	For	Against	Discretionary	Abstain
Agreement to Scheme of Arrangement	9,114,399	8,422,114	259,731	4,771,129

Barry Tudor
Company Secretary