



Gloucester Coal Ltd

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GLOUCESTER COAL

20 May 2004

ASX Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that the five resolutions considered by shareholders at the Company's Annual General Meeting held earlier today were passed. The resolutions were as follows:

ORDINARY BUSINESS

1. To receive the financial report in respect of the Company and its controlled entities for the year ended 31 December 2003, together with a Directors' report in relation to that financial year and the auditor's report in respect of that financial report.
2. That Mr Melvin Garness, who retires, as a Director in accordance with the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.
3. That Mr Daniel James Buckley, who retires, as a Director in accordance with the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.
4. That Mr Gordon Thomas Galt, who was appointed a Director since the previous Annual General Meeting, retires as a Director in accordance with the Company's constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.
5. That Mr Ian Warwick Levy who was appointed a Director since the previous Annual General Meeting, retires as a Director in accordance with the Company's constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.

Proxies were received from 20 shareholders with voting instructions as follows:

	For	Against	Abstain
Resolution 1.	45,499,456	0	0
Resolution 2.	45,247,026	0	252,430
Resolution 3.	45,247,026	0	252,430
Resolution 4.	45,499,456	0	0
Resolution 5.	45,499,456	0	0

In addition, three members appointed proxies representing 3,743,073 shares where the form of proxy did not direct the proxy holder how to vote.

Yours faithfully
Gloucester Coal Ltd

Robert J Waring
Company Secretary