



Wollongong Coal

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29 August 2014

Mr Simon Daniels
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: **WLC**

Ref: 10th Annual General Meeting – 29 August 2014

Please find attached final proxy results on proposed resolutions at the 10th annual general meeting of the Company held on 29 August 2014 at 2:00pm (AEST).

Thank you

Sanjay Sharma
Company Secretary
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DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 29 August 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	2,905,189,669	2,903,649,514	1,141,262	125,208	398,893	n/a	n/a	n/a
2. To re-elect Dr Andrew Firek as a Director	S	3,175,596,254	2,904,507,592	270,689,769	1,248,704	398,893	n/a	n/a	n/a
3. Removal of Auditor	S	3,176,813,777	2,906,632,682	269,782,202	31,181	398,893	n/a	n/a	n/a
4. Appointment of auditor to replace auditor removed from office (Special Resolution)	S	3,176,813,777	2,906,609,046	269,805,838	31,181	398,893	n/a	n/a	n/a
5. Approval of 10% Placement capacity (Special Resolution)	S	3,176,696,477	2,905,497,023	270,800,561	148,481	398,893	n/a	n/a	n/a
6. Replacement of constitution (Special Resolution)	S	3,176,837,577	2,906,526,712	269,911,972	7,381	398,893	n/a	n/a	n/a