



ABN 83 138 962 124

30 July 2010

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 30 July 2010

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Re-election of Matthew Wood	41,175,915	-	2,673	561,000
Resolution 2	Issue of Director Options to Related Party - Daniel Crennan	40,078,915	1,076,000	3,673	581,000
Resolution 3	Ratification of Prior Issue of Shares	40,108,588	1,050,000	-	581,000
Resolution 4	Appointment of Auditor	41,158,588	-	-	581,000

Yours faithfully

Timothy Flavel
Company Secretary
HUNNU COAL LIMITED