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1 June 2010

ASX Release

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## RESULTS OF GENERAL MEETING

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The Company confirms that all resolutions put to shareholders at the General Meeting held today, 1 June 2010, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders.

The Company received 30 valid proxies representing 33,324,389 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Employee Performance Rights Plan	33,306,152	18,237	-
2.	Ratification of Placement	28,245,566	10,000	5,068,823
3.	Authorisation of issue of Shares relating to the Acquisition of Peak Coal Ltd	32,274,710	36,333	1,013,346
4.	Authorisation of issue of Options to the Brokers to the Placement	33,271,056	49,833	3,500
5.	Authorisation of issue of Shares and Options to African Carbon Energy (Proprietary) Limited	33,285,556	38,833	-
6.	Authorisation of issue of Options to Wildhorse Key Personnel	33,300,152	24,237	-

*For and on behalf of the Board*