



COAL FE RESOURCES LIMITED

A.B.N. 41121 969 819

30 November 2011

Company Announcements Officer
Australian Securities Exchange Ltd
Level 8 Exchange Plaza
2 Esplanade
PERTH WA 6000

Dear Sir

**COAL FE RESOURCES LIMITED'S ANNUAL GENERAL MEETING,
29 NOVEMBER 2011**

In accordance with Listing Rule 3.13.2, we advise that, at the annual general meeting of members of Coal FE Resources Limited held, all resolutions referred to in the Notice of Meeting were passed without amendment.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

Jatin Cholera
Company Secretary

PROXY SUMMARY

COAL FE RESOURCES LIMITED ANNUAL GENERAL MEETING – 29 NOVEMBER 2011

ORDINARY BUSINESS

1. RECEIVE AND CONSIDER FINANCIAL AND OTHER REPORTS

It was noted that the company's financial report and the reports of the directors and of the auditor, for the financial year ended 30 June 2011 were received and considered by shareholders present at the meeting.

2. ADOPTION OF REMUNERATION REPORT

It was resolved as an ordinary resolution on a show of hands, that the remuneration report for the financial year ended 30 June 2011, be adopted per Section 250R(2) of the Corporations Act.

Proxy votes

The proxy position on the adoption of remuneration report was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 40,431,674 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | - |
| Proxy to abstain from voting | - |

3. ELECTION OF DIRECTOR

It was resolved, as an ordinary resolution on a show of hands, that Faris Azmi Abdul Rahman, who joined the board in 2008, was last elected in 2008 and will retire by rotation at the close of the meeting in accordance with clause 13.2 of the company's constitution, be re-elected as a director of the company.

Proxy votes

The proxy position on the re-election of Faris Azmi Abdul Rahman was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 39,231,674 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | - |
| Proxy to abstain from voting | 1,200,000 |

4. ISSUE OF SHARES TO MR HEAN CHONG MOO

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 2,263,260 ordinary shares to Mr Hean Chong Moo.

Proxy votes

The proxy position on the issue of shares to Mr Hean Chong Moo was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 39,370,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | 1,050,000 |

5. ISSUE OF SHARES TO MR WEE THOW YEO

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 1,000,000 ordinary shares to Mr Wee Thow Yeo.

Proxy votes

The proxy position on the issue of shares to Mr Wee Thow Yeo was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 40,145,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | 275,000 |

6. ISSUE OF SHARES TO MR JULIAN JEW KENG CHENG

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 1,598,458 ordinary shares to Mr Julian Jew Keng Cheng.

Proxy votes

The proxy position on the issue of shares to Mr Julian Jew Keng Cheng was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 39,200,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | 1,220,000 |

7. ISSUE OF SHARES TO MR FARIS AZMI ABDUL RAHMAN

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 1,706,792 ordinary shares to Mr Faris Azmi Abdul Rahman.

Proxy votes

The proxy position on the issue of shares to Mr Faris Azmi Abdul Rahman was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 39,220,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | 1,200,000 |

8. ISSUE OF SHARES TO COURAGE CITY INTERNATIONAL PTY LTD

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 3,000,000 ordinary shares to Courage City International Pty Ltd.

Proxy votes

The proxy position on the issue of shares to Courage City International Pty Ltd was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 30,920,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | 9,500,000 |

9. ISSUE OF SHARES TO LAMBANG BITARA SDN BHD

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 2,071,362 ordinary shares to Lambang Bitara Sdn Bhd.

Proxy votes

The proxy position on the issue of shares to Lambang Bitara Sdn Bhd was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 40,420,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | - |

10. ISSUE OF SHARES TO PROFLEET SECURITIES PTY LTD

It was resolved, as an ordinary resolution, on a show of hands, that the company approves the issue of 78,975 ordinary shares to Profleet Securities Pty Ltd.

Proxy votes

The proxy position on the issue of shares to Profleet Securities Pty Ltd was:

| | Votes |
|--------------------------------------|--------------|
| Total valid proxy votes received | 40,431,674 |
| Votes in favour | 40,420,246 |
| Votes at Chairman's discretion | - |
| Votes on discretion of other proxies | - |
| Votes against | 11,428 |
| Proxy to abstain from voting | - |