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RESULTS OF ANNUAL GENERAL MEETING 2011

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the following proxy summary.

Resolution 2 – Election of Directors

2.1 Election of Denis Gately

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
176,336,863	4,210,306	14,024	82,463

The motion was carried as an ordinary resolution on a show of hands.

2.2 Election of Julie Beeby

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
180,529,539	31,197	14,900	68,020

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3 - Approval of grant of options under Long Term Incentive Plan to Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
169,015,127	11,572,507	9,354	-

The motion was carried as an ordinary resolution on a poll details of which are:

For	Against	Abstain
169,025,727	11,574,007	9,354

Resolution 4 - Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s Discretion
167,108,581	13,517,879	10,374	6,822

The motion was carried as an ordinary resolution on a poll details of which are:

For	Against	Abstain
167,116,903	13,517,879	10,374

Resolution 5 - Appointment of Ernst & Young as Auditors of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s Discretion
174,073,654	6,027,613	475,569	66,820

The motion was carried as an ordinary resolution on a show of hands.

For Further Information

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