



ABN 13 009 092 068

30 November 2011

Companies Announcements Office
Australian Securities Exchange

ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 30 November 2011, which commenced at 11:30am, were carried by a show of hands. For Resolution 4 (Ratification of Previous Issue of Shares under Placement) the Chairman requested a poll in accordance with the Company's Constitution.

General Business

1. To receive the Reports of the Directors and Auditors, and the Financial Report for the year ended 30 June 2011.
2. Re-election of Timothy Sugden as a Director.
3. Adoption of Remuneration Report for the year ended 30 June 2011.
4. Ratification of Previous Issue of Shares under Placement.
5. Change of Company Name to Acacia Coal Limited (Special Resolution).

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

| Resolution | For | Against | Abstain / Excluded | Discretion |
|------------|-------------|-------------|--------------------|------------|
| 1 | 299,167,370 | 170,000 | - | 47,333 |
| 2 | 279,167,370 | 170,000 | 20,000,000 | 47,333 |
| 3 | 118,146,916 | 9,161,923 | * 172,028,531 | 47,333 |
| 4 | 63,660,820 | 115,010,022 | ** 120,666,528 | 47,333 |
| 5 | 184,337,148 | 222 | 115,000,000 | 47,333 |

* Newland Resources Limited Directors, Key Management Personnel (KMP) and their closely related parties, and proxies held by Directors, KMP and their closely related parties, were excluded from voting on this resolution.

** Persons and their associates who participated in the placement were excluded from voting on this resolution.

In relation to Resolution 4 (Ratification of Previous Issue of Shares under Placement) the results of the poll were as follows:

| | Number | % |
|---------------------------|-------------|--------|
| Votes cast FOR | 72,819,984 | 38.77 |
| Votes cast AGAINST | 115,010,022 | 61.23 |
| Total Votes | 187,830,006 | 100.00 |

Total number of shares that abstained or were excluded: 120,666,528 **

Accordingly, the Resolution was defeated on a poll.

Newland Resources Limited

Robert J Waring
Company Secretary

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