

30 November 2012

ANNUAL GENERAL MEETING RESULTS

Endocoal Limited (ASX:EOC) wishes to advise that the five resolutions contained in the Notice of Meeting, were put before shareholders today at the Company's 2012 Annual General Meeting. Prior to the meeting proxies were received in respect of each resolution as follows:

Resolution	For	Against	Open	Total proxy votes exercisable	Abstain
Item 2 - Resolution 1 Adoption of Remuneration Report*	77,243,949	10,304,419	594,299	88,142,667	38,334
Item 3 - Resolution 2 Re-election of Director Phil McCarthy	80,228,743	9,609,679	872,711	90,711,133	149,462
Item 4 - Resolution 3 Re-election of Director Lex Hansen	80,178,076	9,798,808	872,711	90,849,595	11,000
Item 5 - Resolution 4 Election of Director Ray Miller	89,551,162	425,722	872,711	90,849,595	11,000
Item 6 - Resolution 5 Approval of additional 10% placement capacity under listing rule 7.1A	79,006,029	10,972,855	872,711	90,851,595	9,000

All 5 resolutions were carried on a show of hands.

Yours faithfully



PETER EDWARDS
Company Secretary